

Borough of Allendale

February 28, 2013

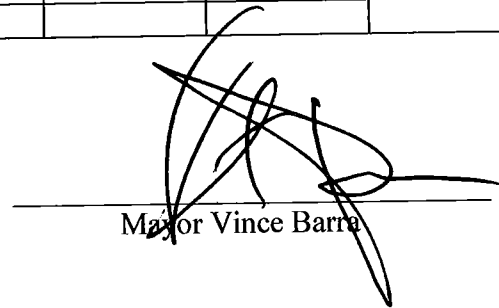
Resolution 13-92

Introduction of Ordinance 13-03
 Amend Chapter 262
 "Water"

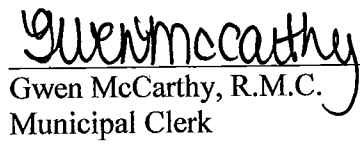
Be It Resolved that an Ordinance entitled 13-03, "An Ordinance to Amend Chapter 262 of the Code of the Borough of Allendale Entitled 'Water' " heretofore introduced, does now pass on first reading, and that said ordinance be further considered for final passage at a meeting to be held on the 14th day of March, 2013, 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 Feb. 28, 2013



 Mayor Vince Barra


 Gwen McCarthy, R.M.C.
 Municipal Clerk

Borough of Allendale

February 28, 2013

Resolution 13-93

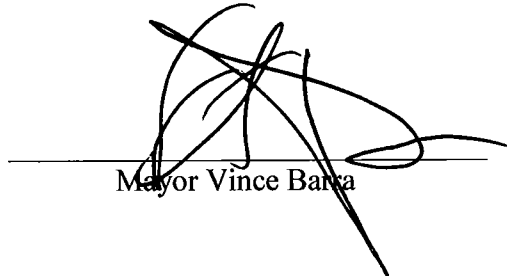
Introduction of Ordinance 13-04
Salary Ordinance

Be It Resolved that an Ordinance entitled 13-04, "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 2013" 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 March, 2013, 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 | | | | | | |

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



Mayor Vince Barra

Borough of Allendale

February 28, 2013

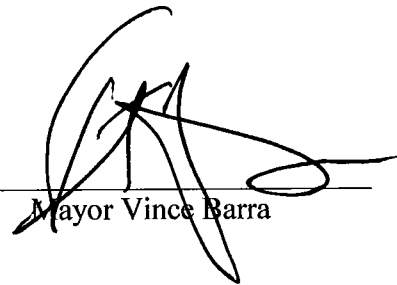
Resolution 13-94

List of Bills

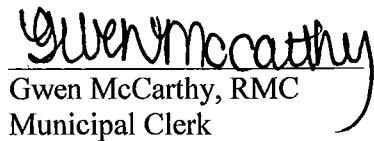
Now, Therefore, Be It Resolved by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey, that it hereby approves the Bill List dated February 28, 2013.

| | 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

February 28, 2013

Resolution 13-95

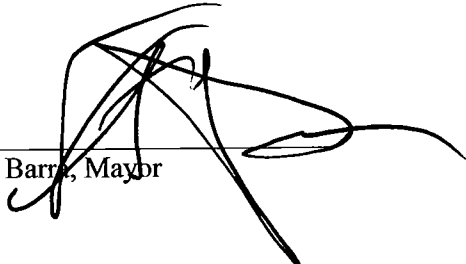
Overpayment

BE IT RESOLVED by the Council of the Borough of Allendale that the Tax Collector is hereby authorized to issue the following check on the property listed below and charge same to Overpayment of 2012 Taxes:

2012

| Block/ Lot | Name | Property Location | Amount |
|-----------------|---|-------------------|--------------------|
| 411/3 | Core Logic-Refund Unit 1 Core Logic Drive Westlake, TX 76262 Fritz | 420 Canterbury Dr | \$3,774.07 |
| 1702/6 | Core Logic-Refund Unit 1 Core Logic Drive Westlake, TX 76262 Russo | 233 Park Ave | \$2,737.00 |
| 2005/6 | Core Logic-Refund Unit 1 Core Logic Drive Westlake, TX 76262 Nef | 47 Homewood Ave | \$2,140.53 |
| 2005/11 | Core Logic-Refund Unit 1 Core Logic Drive Westlake, TX 76262 Shute | 30 Midwood Ave | \$2,784.89 |
| 2101/9 C0087 | Core Logic-Refund Unit 1 Core Logic Drive Westlake, TX 76262 Suk | 87 Trotters Lane | \$2,953.51 |
| TOTAL | | | \$14,390.00 |

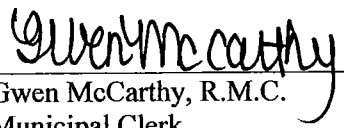
| | Motion | Second | Yea | Nay | Absent | Abstain |
|------------|--------|--------|-----|-----|--------|---------|
| Bernstein | | | | | ✓ | |
| LaMonica | | | ✓ | | | |
| McSwiggan | | | ✓ | | | |
| Strauch | ✓ | | ✓ | | | |
| White | | ✓ | ✓ | | | |
| Wilczynski | | | ✓ | | | |
| Barra | | | | |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



Vince Barr, 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

Feb. 28, 2013



Gwen McCarthy, R.M.C.
Municipal Clerk

Borough of Allendale

February 28, 2013

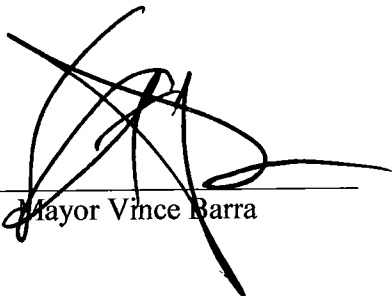
Resolution 13-96

Approval of Memorial Day Parade

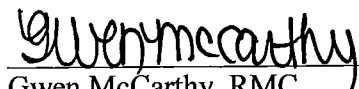
Now, Therefore, Be It Resolved by the Mayor and Borough Council do hereby grant permission to the Veterans of Foreign Wars Post 10181 to conduct the annual Memorial Day Parade on Monday, May 27, 2013 at 9:30 a.m.

| | 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

February 28, 2013

Resolution 13-97

Allendale Festival Day and Car Show

Whereas, there is a request by the Allendale Chamber of Commerce to hold the Allendale Festival Day and Car Show on Saturday, October 5, 2013 from 7:30 a.m. to 6:00 p.m., and

Whereas, West Allendale Avenue will be closed for this event from the town clock to DeMercurio Drive, and

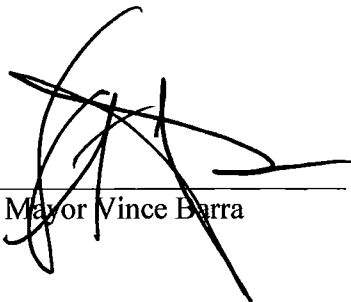
Whereas, the event will also take place in the NJ Transit parking area,

Whereas, the Chamber of Commerce will, after approval, coordinate the event with the Police Department, the Fire Department and the Department of Public Works;

Now, Therefore, Be It Resolved by the Mayor and Council that this request be and is hereby approved.

| | 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

February 28, 2013

Resolution 13-98

Allendale Holiday Walk

Whereas, there is a request by the Allendale Chamber of Commerce to hold the Allendale Holiday Walk on Friday, December 6, 2013 from 7:00 p.m. to 9:00 p.m., and

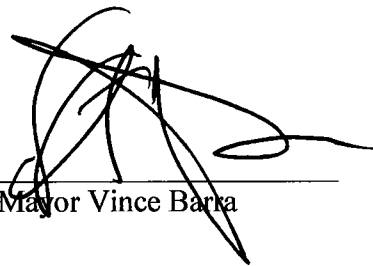
Whereas, West Allendale Avenue will be closed for this event from the town clock to DeMercurio Drive beginning at 6:30 p.m., and

Whereas, the Chamber of Commerce will, after approval, coordinate the event with the Police Department, the Fire Department and the Department of Public Works;

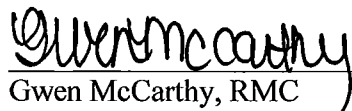
Now, Therefore, Be It Resolved by the Mayor and Council that this request be and is hereby approved.

| | 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

February 28, 2013

Borough of Allendale

Resolution 13-99

Budget Transfers

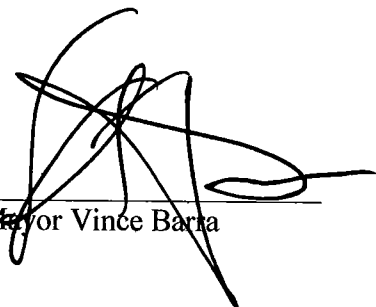
Whereas, Budget Transfers are permitted during the last two months of the current year and the first three months of the following year;

Now, Therefore, Be It Resolved, by the Mayor and Council of the Borough of Allendale that the following transfers be made between the 2012 Budget Appropriations:

| DEPARTMENT | ACCOUNT NUMBER | FROM | TO |
|-----------------------------|-----------------|----------------|----------------|
| Group Insurance | 2-01-23-220-227 | \$5,000 | |
| Engineering, Other Expenses | 2-01-20-165-027 | | \$5,000 |
| Total Transfers | | \$5,000 | \$5,000 |

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

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Mayor Vince Barta

Gwen McCarthy
Gwen McCarthy, RMC
Municipal Clerk

Borough of Allendale

February 28, 2013

Resolution 13-100

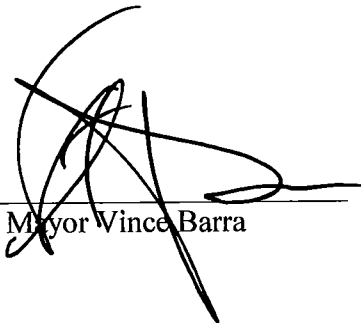
Appointment of Deputy Municipal Clerk

Whereas, the Governing Body has determined that there is a need to fill the office of Deputy Municipal Clerk;


Now, Therefore, Be It Resolved, that Coleen Goddel be and she is hereby appointed as Deputy Municipal Clerk retroactive to February 25, 2013 for twenty five hours a week at a salary of \$17 an 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

February 28, 2013

Resolution 13-101

Approval of Raffle License #379

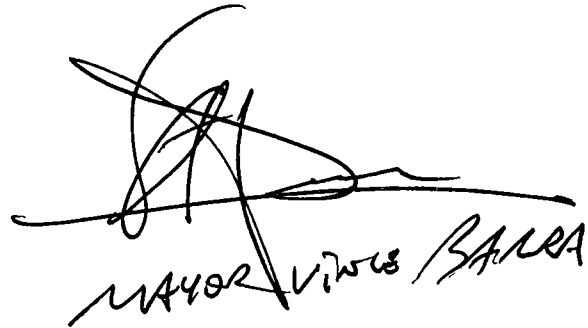
Now, Therefore, Be It Resolved by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey, that it hereby approves Raffle License #379 as follows:

Ho-Ho-Kus Volunteer Fire Department
April 27, 2013
50/50 Raffle
11:00 p.m.
Guardian Angel Church Auditorium

The prize is 50% of the proceeds from the sale of raffle tickets.

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

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MAYOR VINCENT BARRA

Gwen McCarthy
Gwen McCarthy, RMC
Municipal Clerk

Borough of Allendale

February 28, 2013

Resolution 13-102

Approval of Raffle License #380


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 #380 as follows:


Ho-Ho-Kus Volunteer Fire Department
April 27, 2013
On premises draw raffle for merchandise
7:00 to 11:00 p.m.
Guardian Angel Church Auditorium

The prizes are 75 baskets valued at approximately \$25 to \$50 per basket.

| | 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

February 28, 2013

Resolution 13-103

Introduction of Ordinance 13-05
 Establish Position of Deputy Municipal Clerk

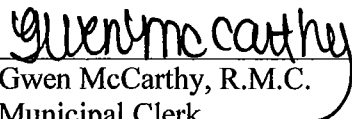
Be It Resolved that an Ordinance entitled 13-05, "An Ordinance to Amend Chapter 53 of the Code of the Borough of Allendale to Fix the Salaries, Wages and Compensation of the Officers and Employees of the Borough of Allendale for the Year 2013" heretofore introduced, does now pass on first reading, and that said ordinance be further considered for final passage at a meeting to be held on the 14th day of March, 2013, 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 | | | | | | |

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 Mayor Vince Barra


 Gwen McCarthy, R.M.C.
 Municipal Clerk