

Borough of Allendale

May 9, 2013

Resolution 13-260

Adoption of Ordinance 13-10
 Amend Chapter 270 "Zoning"
 Rezoning of Properties and Amendment of Zoning Map

Be It Resolved that an Ordinance entitled 13-10 "An Ordinance to Amend Chapter 270 of the Code of the Borough of Allendale Entitled 'Zoning' " 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.

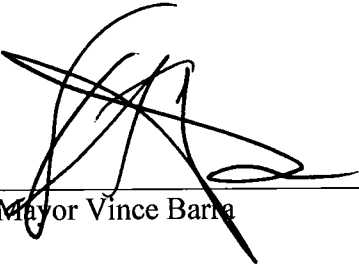
	Mot.	Sec	Yea	Nay	Absent	Abstain
Bernstein		✓	✓			
LaMonica			✓			
McSwiggan			✓			
Strauch	✓		✓			
White			✓			
Wilczynski			✓			
Barra						

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

May 9, 2013

Gwen McCarthy
 Gwen McCarthy, R.M.C.

Municipal Clerk


 Mayor Vince Barra

Borough of Allendale

May 9, 2013

Resolution 13-261

Adoption of Ordinance 13-11
Amend Chapter 26 Entitled "Departments"
Procedures to Utilize Off-Duty Police Officers

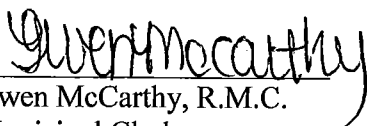
Be It Resolved that an Ordinance entitled 13-11 "An Ordinance to Amend Chapter 26 of the Code of the Borough of Allendale Entitled 'Departments' " be passed upon second and final reading and that the Borough Clerk be and she is hereby authorized and directed to advertise the same according to law.

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

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Mayor Vince Barra



Gwen McCarthy, R.M.C.
Municipal Clerk

Borough of Allendale

May 9, 2013

Resolution 13-262

Approval of Water Restrictions

Whereas, it is necessary for the protection of the public health and safety for the Borough to conserve water;

Now, Therefore, Be It Resolved by the Governing Body pursuant to Section 262-23A of the Code, that Phase 1 water restrictions are deemed effective May 13, 2013; and

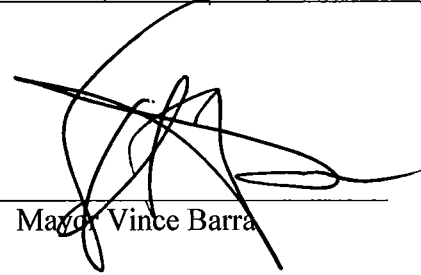
Be It Further Resolved that lawn and garden watering with both automatic and hose sprinklers are limited to the following schedule:

1. Odd house numbers: Wednesday, Friday and Sunday;
2. Even house numbers: Tuesday, Thursday and Saturday.
3. No watering is permitted on Monday

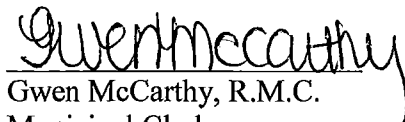
Be It Further Resolved that the Municipal Clerk shall cause an appropriate notice to be placed on the Borough web site.

	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

Borough of Allendale

May 9, 2013

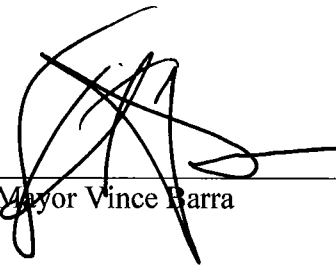
Resolution 13-264

List of Bills

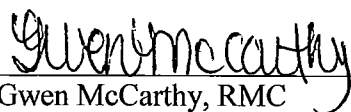
Now, Therefore, Be It Resolved by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey, that it hereby approves the Bill List dated April 25, 2013.

	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

May 9, 2013

Resolution 13-265

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 2013 Taxes:

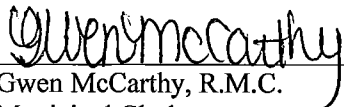
Block/ Lot	Name	Property Location	Amount
1604/28	Maack, John 7 Wehner Place Allendale, NJ 07401	7 Wehner Place	\$123.64

	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 9, 2013


Gwen McCarthy, R.M.C.
Municipal Clerk

May 9, 2013

Borough of Allendale

Resolution 13-266

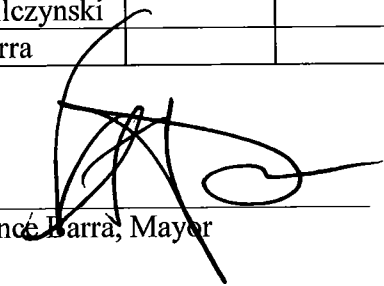
Redemption of Tax Sale Certificate

Whereas, a Redemption has occurred, Block 1303 Lot 3, Certificate # 12-00001,

Now, Therefore, Be It Resolved, by Resolution of the Governing Body of Allendale, the Tax Collector is hereby authorized to refund a check in the amount of \$43,457.61 which includes the redemption amount on the certificate of \$23,457.61, and the return of premium in the amount of \$20,000.00 to the following:

MTAG Services as Custodian for
ATCF II NEW JERSEY LLC
PO Box 54292
New Orleans, LA 70154-4292


	Mot.	Sec	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 9, 2013



Gwen McCarthy
Municipal Clerk

Borough of Allendale

May 9, 2013

Resolution 13-267

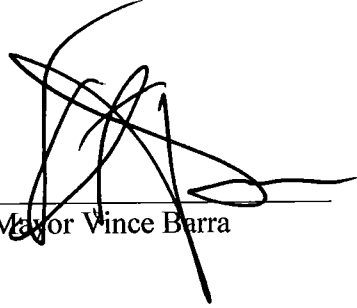
Appointment of Laborer/Mechanic

Now, Therefore, Be It Resolved that the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey, that the following individual be appointed as Laborer/Mechanic:


Name	Department	Appointment Date	Salary Increase
Daniel Richards	Public Works	January 1, 2013	\$7200/year

	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 9, 2013

Resolution 13-268

Chapter 159 – Insert an Item of Revenue
Bergen County Municipal Joint Insurance Fund Police Accreditation Grant Program

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, the 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 2013 in the sum of \$25,000, which is now available from the Bergen County Municipal Joint Insurance Fund Police Accreditation Grant Program, in the amount of \$25,000.

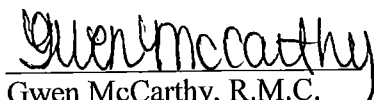
Be It Further Resolved that the above is the result of funds from the Municipal Joint Insurance Fund Police Accreditation Grant Program in the amount of \$25,000.

	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

May 9, 2013

Borough of Allendale

Resolution 13-269

Approval of Raffle License #386
Guardian Angel Church

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 #386 as follows:


Guardian Angel Church
On premises 50/50 Raffle
June 15, 2013
10:00 p.m.
Raffle Location: Guardian Angel Church

Prize: 50% of cash proceeds

	Mot.	Sec	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 9, 2013


Gwen McCarthy, RMC
Municipal Clerk

May 9, 2013

Borough of Allendale

Resolution 13-270

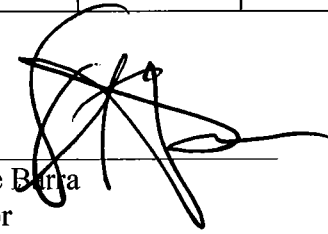
Approval of Raffle License #387
Guardian Angel Church

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 #387 as follows:

Guardian Angel Church
June 12 through 15, 2013
On premises non-draw raffles
6:00 p.m. to 10:00 p.m.
Raffle Location: Guardian Angel Church


Games to include: Crazy Cans, Fat Cap, Hoop Shot, Candy Wheel, ABC Block, Darts, Shuffleboard, Water Race, Frog Bog and Goblet Toss.
Prizes: \$1 to \$20 in plush, novelties and candy.

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



Vince Barra
Mayor

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Gwen McCarthy, RMC
Municipal Clerk

Borough of Allendale

May 9, 2013

Resolution 13-271

Crestwood Lake Staff Appointments

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 2013 Season as follows:

Lifeguards

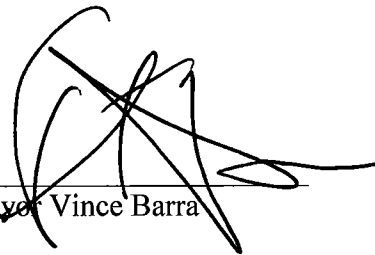
Caitlin Grady \$ 9.00/hour

Head Lifeguard

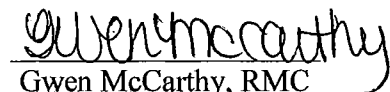
Mike McCabe \$ 15.00/hour

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

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Gwen McCarthy, RMC
Municipal Clerk

Borough of Allendale

May 9, 2013

Resolution 13-273

Dedication by Rider for Recreational Purposes

Whereas, permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a county or municipality when the revenue is not subject to reasonably accurate estimates in advance; and

Whereas, NJSA 40A:4-39 provides that the Director of the Division of Local Government Services may approve expenditures or moneys by dedication by rider; and

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

1. The Borough Council does hereby request permission of the Director of the Division of Local Government Services to pay expenditures under the provisions of NJSA 40A:4-39, as amended by P.L. 1999, c292, for the exclusive purpose of depositing and expending funds paid by individuals to offset the costs of operating municipal "fee based" recreation programs.
2. The Municipal Clerk is hereby directed to forward two certified copies of this Resolution to the Director of the Division of Local Government Services.

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

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Mayor Vince Barra

Gwen McCarthy
Gwen McCarthy, RMC
Municipal Clerk

Borough of Allendale

May 9, 2013

Resolution 13-274

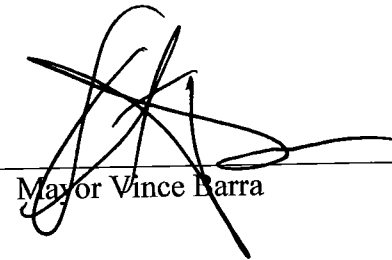
Introduction of Ordinance 13-12
Salary Ordinance - Teamsters

Be It Resolved that an Ordinance entitled 13-12, "An Ordinance to Amend Chapter 67 of the Code of the Borough Entitled 'Salaries and Compensation' " 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 23rd day of May, 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
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Municipal Clerk