

Borough of Allendale

October 13, 2011

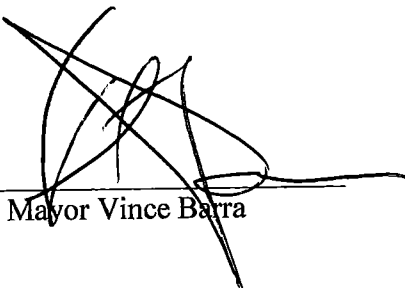
Resolution 11-288

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 October 13, 2011.

	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 Oct. 13, 2011

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

  
Gwen McCarthy, RMC  
Municipal Clerk

Borough of Allendale

October 13, 2011

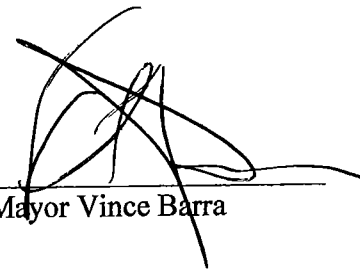
Resolution 11-289

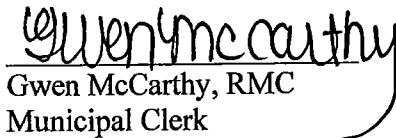
Salary Resolution – Water Department

**Be It Resolved** by the Governing Body of the Borough of Allendale that Diane Knispel be granted an increase in pay to \$12 per hour effective September 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

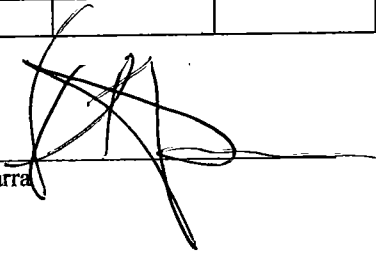
October 13, 2011

Resolution 11-290

Approval of Interlocal Agreement – Water Analysis

Now, Therefore, Be It Resolved that the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey, that it hereby authorizes the Mayor and Municipal Clerk to sign an Interlocal Agreement for Water Analysis with the Borough of Ridgewood.

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

  
Vince Barra  
Mayor

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Gwen McCarthy, RMC  
Municipal Clerk

Borough of Allendale

October 13, 2011

Resolution 11-291

Approval of Raffle License #366  
Guardian Angel Church

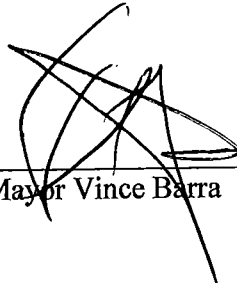
**Now, Therefore, Be It Resolved** by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey, that it hereby approves Raffle License #366 as follows:

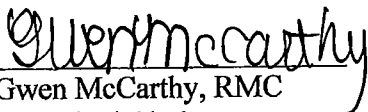
Guardian Angel Church  
November 4, 2011  
On Premises 50/50 Raffle  
7:00 p.m. to 10:00 p.m.  
Raffle Location: Guardian Angel Church

Prize: 50% of the cash proceeds from ticket sales.

	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

October 13, 2011

Resolution 11-292

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 2010 and 2011 Taxes:

**2010**

Block/ Lot	Name	Property Location	Amount
1402/4	Giemzo, Eric & Jayne 78 Edgewood Road Allendale, NJ 07401	78 Edgewood Rd	\$253.42

**2011**

408/14	Ness, William & Donna 55 Whalen Ct Westwood, NJ 07675	271 Lakeview Dr	\$68.18
511/3	Sarkis, Paul A 790 Franklin Turnpike Allendale, NJ 07401	790 Franklin Tpk	\$500.00
2004/13	MMS Mortgage Service, Ltd 38275 Twelve Mile Road # 100 Farmington Hills, MI 48331 Ural	19 Waibel Dr	\$561.43

	Motion	Second	Yea	Nay	Absent	Abstain
Bernstein			✓			
LaMonica		✓	✓			
Schoepflin					✓	
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

Oct. 13, 2011

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

October 13, 2011

Borough of Allendale

Resolution 11-293

Approval of Flu Program

Whereas, there is a need for a flu program in the Borough of Allendale, and

Whereas, the County of Bergen will provide this program under the Department of Health Services, and

Whereas, the County of Bergen provided flu vaccine at a cost of \$125 per ten dose vial, and

Whereas, the Allendale Board of Health had a need for ten vials of flu vaccine, and

Whereas, the Chief Financial Officer has certified that there are funds for this agreement;

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 approved the agreement between the Borough of Allendale and the County of Bergen for the flu vaccination program;

Be It Further Resolved that the Mayor is hereby authorized to sign said agreement.

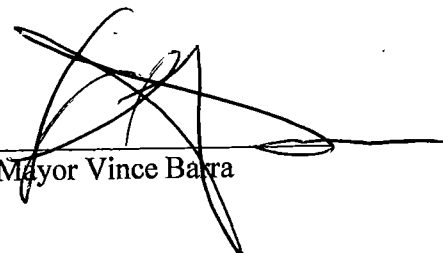
	Mot.	Sec	Yea	Nay	Absent	Abstain
Bernstein			✓			
LaMonica		✓	✓			
Schoepflin					✓	
Strauch	✓		✓			
White			✓			
Wilczynski			✓			
Barra						

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Oct. 13, 2011

Gwen McCarthy

Gwen McCarthy, RMC  
Municipal Clerk

  
Mayor Vince Barra

Borough of Allendale

October 13, 2011

Resolution 11-294

Refer D Zone Amendments to the Planning Board

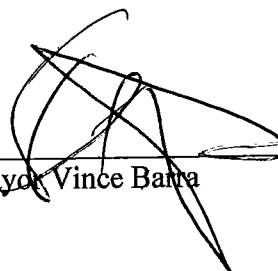
**Whereas**, the Governing Body conducted a public hearing on September 22, 2011 to hear recommendations from its planner regarding possible adjustments to permitted uses in the D Industrial Zone District and also to hear comment from the public;

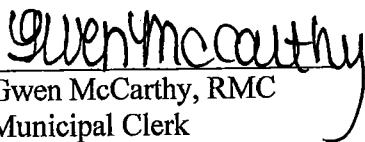
**Whereas**, the Land Use and Construction Code Committee (the Committee) has considered the comments of the Planner and the public and has recommended that this matter be referred to the Planning Board for its preliminary review and recommendation to the Governing Body;

**Now, Therefore, Be It Resolved** by the Governing Body that it does concur in the recommendation of the Committee and hereby refers the above referenced matter to the Planning Board for its review and recommendation within 90 days of this referral.

	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



October 13, 2011

Borough of Allendale  
Section 125 Cafeteria Plan  
Revised

Resolution 11-295

**Whereas**, the Borough of Allendale requires the services of a Section 125, Cafeteria Plan/FSA Provider;

**Whereas**, in accordance with the New Jersey Public Contracts Law, these services and coverages are deemed extraordinary and unspecifiable and therefore exempt from bidding requirements;

**Whereas**, the American Family Life Assurance Company (AFLAC) has submitted a proposal to conduct said service;

**Now, Therefore, Be It Resolved** by the Mayor and Council of the Borough of Allendale that AFLAC is hereby authorized to provide Cafeteria Plan/FSA services and their array of voluntary benefits to the eligible Borough employees;

**Be It Further Resolved** that all qualifying full time employees may participate in any of the following benefit plans:

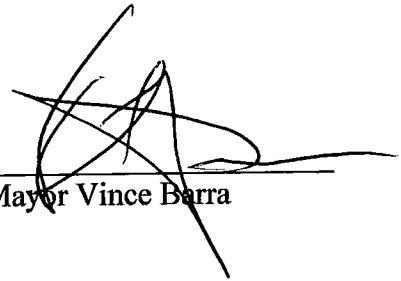
- (1) State Health benefits Program Medical and Hospitalization Insurance;
- (2) AFLAC Supplemental Insurance policies (employee paid);
- (3) The Flexible Spending Account;
- (4) The Premium Option Plan.

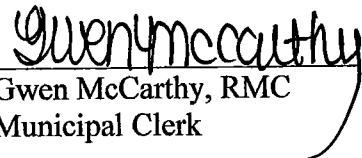
**Be It Further Resolved** that M. Alissa Mayer, Chief Financial Officer of the Borough, is authorized to sign the Agreement with AFLAC on behalf of the Borough;

**Be It Further Resolved** that a certified copy of this Resolution shall be forwarded to the Borough Chief Financial Officer.

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

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Borough of Allendale

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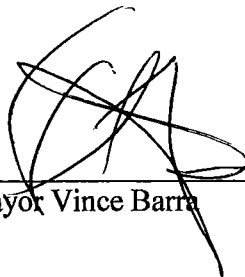
Resolution 11-296

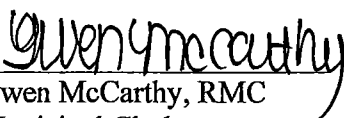
Appointment of Qualified Purchasing Agent

**Be It Resolved** by the Governing Body that Joseph Citro is hereby appointed as Qualified Purchasing Agent effective October 13, 2011 until December 31, 2011 at a compensation of \$625.

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

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Gwen McCarthy, RMC  
Municipal Clerk

Borough of Allendale

October 13, 2011

Resolution 11-297

OPRA Litigation

Whereas, Open Public Records Act litigation has been instituted in the Superior Court of New Jersey, Law Division, entitled Ernest Bozzi v. Borough of Allendale, et als., docket number BER-L-007778-11;

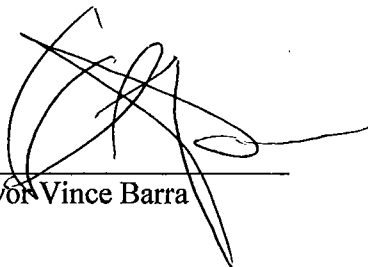
Whereas, it is necessary for the Borough and the Records Custodian to respond to said litigation;

Now, Therefore, Be It Resolved by the Governing Body that it does hereby authorize the Municipal Attorney to defend the interest of the Borough and the Record Custodian in the aforesaid litigation.

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

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Oct. 13, 2011



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Mayor Vince Barra

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