

**RESOLUTION
BOROUGH OF ALLENDALE
BERGEN COUNTY, NJ**

DATE: 01/04/2018

RESOLUTION# 18-01

Council	Motion	Second	Yes	No	Abstain	Absent
Bernstein	✓		✓			
Homan			✓			
O'Connell			✓			
Sasso			✓			
Strauch			✓			
Wilczynski		✓	✓			
Mayor White	---	---				

Order of Voting

Be It Resolved by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey that order of voting for the governing body in 2018 will be as follows:

Councilman Bernstein
Councilwoman Homan
Councilman O'Connell
Councilman Sasso
Councilman Strauch
Councilwoman Wilczynski

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on January 4, 2018.



Anne Dodd, RMC
Municipal Clerk

**RESOLUTION
BOROUGH OF ALLENDALE
BERGEN COUNTY, NJ**

DATE: 01/04/2018

RESOLUTION# 18-02

Council	Motion	Second	Yes	No	Abstain	Absent
Bernstein					✓	
Homan			✓			
O'Connell			✓			
Sasso		✓	✓			
Strauch	✓		✓			
Wilczynski			✓			
Mayor White	---	---				

Election of Council President

Be It Resolved that Ari Bernstein is hereby elected President of the Borough Council for the year 2018.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on January 4, 2018.



Anne Dodd, RMC
Municipal Clerk

**RESOLUTION
BOROUGH OF ALLENDALE
BERGEN COUNTY, NJ**

DATE: 01/04/2018

RESOLUTION# 18-03

Council	Motion	Second	Yes	No	Abstain	Absent
Bernstein			✓			
Homan		✓	✓			
O'Connell			✓			
Sasso	✓		✓			
Strauch			✓			
Wilczynski			✓			
Mayor White	---	---				

Time & Place of Mayor and Council Meetings for 2018

Whereas, the Open Public Meetings Act, NJSA 10-4-18 et seq. took effect on January 19, 1976; and,

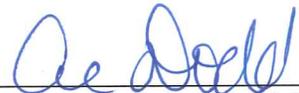
Whereas, the Borough Council desires to be in complete compliance with the requirements and spirit of that act.

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

1. The schedule listed below of regular meetings of this public body is hereby adopted for the year 2018;
2. A copy of the schedule shall be:
 - a. Posted and maintained through the year on the bulletin board in the Allendale Borough Hall, 500 West Crescent Avenue, Allendale, New Jersey 07401
 - b. Mailed at no cost to the following newspapers: The Record and the Ridgewood News
 - c. Filed in the Office of the Borough Clerk
 - d. Mailed to those who have requested same and have prepaid the sum of \$10.00 fixed to cover the cost of providing such notice
 - e. Official action may be taken.

(See copy attached and made a part hereof)

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on January 4, 2018.



Anne Dodd, RMC
Municipal Clerk

**RESOLUTION
BOROUGH OF ALLENDALE
BERGEN COUNTY, NJ**

DATE: 01/04/2018

RESOLUTION# 18-03

**Borough of Allendale
Mayor and Council
Calendar for 2018**

Work Sessions will be held at 7:30 p.m. followed by the Regular Sessions at 8:00 p.m.

January	Reorganization Meeting	Thursday, January 4 (7:30 p.m.) Thursday, January 11 Thursday, January 25
February		Thursday, February 15
March		Thursday, March 8 Thursday, March 22
April		Thursday, April 12 Thursday, April 26
May		Thursday, May 10 Thursday, May 24
June		Thursday, June 14 Thursday, June 28
July		Thursday, July 12 Thursday, July 26
August		Thursday, August 9 Thursday, August 23
September		Thursday, September 13 Thursday, September 27
October		Thursday, October 11 Thursday, October 25
November		Thursday, November 15 Thursday, November 29
December		Thursday, December 13 Thursday, December 27

**RESOLUTION
BOROUGH OF ALLENDALE
BERGEN COUNTY, NJ**

DATE: 01/04/2018

RESOLUTION# 18-04

Council	Motion	Second	Yes	No	Abstain	Absent
Bernstein	✓		✓			
Homan			✓			
O'Connell			✓			
Sasso			✓			
Strauch		✓	✓			
Wilczynski			✓			
Mayor White	---	---				

Appointment of Borough Professionals

Whereas, the Borough of Allendale requires the service of professionals for the calendar year 2018; and,

Whereas, it is contemplated that the temporary and permanent budgets will contain the necessary appropriations estimated to be reasonably required for each such professional service; and,

Whereas, the professionals named herein will be required to execute a contract for the services to be rendered which shall set forth the compensation for such services therein; and,

Whereas, a Certification of availability of funds has been received from the Chief Financial Officer or that such funds will be encumbered by Purchase Order on an as-needed basis pursuant to the provisions of NJAC 5:30-5.4 et seq; and,

Whereas, in any instance where it is anticipated that the expenditure for each such professional service will exceed the sum of \$17,500 for said calendar year, the named professionals have completed, submitted and filed a Business Entity Certification Disclosure which certifies that the above named persons and/or entities have not made any reportable contributions to any political or candidate committee including (Republicans for Responsible Government, Allendale Republican Club, Allendale Democratic Club, Candidates for Allendale Municipal Government, Bergen County Democratic Organization, Bergen County Republican Organization) in the previous one (1) year, and that the contract will prohibit the above named professionals/business entities from making any reportable contributions through the term of the contract.

Now, Therefore, Be It Resolved by the Mayor and Council of the Borough of Allendale that the following appointments be and they are hereby made for the year:

Be It Further Resolved that these contracts are being awarded as a non-fair and open contract, pursuant to the provisions of NJSA 19:44A-20.5;

Be It Further Resolved that the Business Disclosure Entity Certification and the determination of value be placed on file with this Resolution.

Animal Control

Tyco Animal Control Service

**RESOLUTION
BOROUGH OF ALLENDALE
BERGEN COUNTY, NJ**

DATE: 01/04/2018

RESOLUTION# 18-04

Appraisal Firms	Izenberg Appraisal Associates Associated Appraisal Group
Affordable Housing Consultant	Clarke Caton Hintz
Bond Counsel	Rogut McCarthy, LLC
Grant Writer	Capital Alternatives Corporation
Municipal & Labor Attorney	Wiss & Bouregy
Municipal Accountant	Ferraioli, Wielkocz, Cerullo & Cuva, P.A.
Planner	Burgis Associates
Risk Management Consultant	Chadler Solutions
Municipal Engineer	Michael Vreeland of the firm Guerin & Vreeland Engineering
Tax Appeal Attorney	JoAnn Riccardi of the firm Norton, Murphy, Sheehy & Corrubia, P.C.

The compensation for the aforesaid positions to be established by the salary ordinance or the contract for such services which shall be executed by each of the professionals named herein; and,

Be It Further Resolved that the aforesaid appointments were made without competitive bidding under the provisions of NJSA 40A:11-5(1)(a) which exempts from competitive bidding Professional Services rendered by persons authorized by law to practice a recognized profession and whose practice is regulated by law; and,

Be It Further Resolved that the appropriate Borough Officials be and they are hereby authorized to execute contracts with each of the professionals named herein for the services to be rendered; and,

Be It Further Resolved that the compensation to be paid for the professionals named herein shall not exceed the budget appropriation for such services unless properly ordained in accordance with law; and,

Be It Further Resolved that a copy of this resolution be filed with the Borough Clerk and made available for inspection and that a brief notice of the passage thereof be published in The Record within ten days of the passage as required by law.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on January 4, 2018.



Anne Dodd, RMC
Municipal Clerk

**RESOLUTION
BOROUGH OF ALLENDALE
BERGEN COUNTY, NJ**

DATE: 01/04/2018

RESOLUTION# 18-05

Council	Motion	Second	Yes	No	Abstain	Absent
Bernstein			✓			
Homan			✓			
O'Connell			✓			
Sasso			✓			
Strauch	✓		✓			
Wilczynski		✓	✓			
Mayor White	---	---				

Standing Committees

Be It Resolved that the following Standing Committees shall be appointed by the Mayor:

Administration, Finance and Human Resources

Water, Sewer and Public Utilities

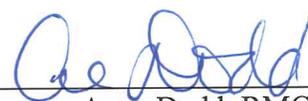
Public Works

Facilities, Parks and Recreation

Land Use and Construction Code

Public Safety

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on January 4, 2018.



Anne Dodd, RMC
Municipal Clerk

**RESOLUTION
BOROUGH OF ALLENDALE
BERGEN COUNTY, NJ**

DATE: 01/04/2018

RESOLUTION# 18-06

Council	Motion	Second	Yes	No	Abstain	Absent
Bernstein	✓		✓			
Homan			✓			
O'Connell			✓			
Sasso		✓	✓			
Strauch			✓			
Wilczynski			✓			
Mayor White	---	---				

Appointments to Standing Committees

Be It Resolved that the first named Council member shall act as Chair of the Committee:

Administration, Finance and Human Resources
Councilman Bernstein and Councilwoman Wilczynski

Water, Sewer and Public Utilities
Councilwoman Homan and Councilman O'Connell

Public Works
Councilman O'Connell and Councilman Bernstein

Facilities, Parks and Recreation
Councilwoman Wilczynski and Councilwoman Homan

Land Use and Construction Code
Councilman Strauch and Councilman Sasso

Public Safety
Councilman Sasso and Councilman Strauch

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on January 4, 2018.



Anne Dodd, RMC
Municipal Clerk

**RESOLUTION
BOROUGH OF ALLENDALE
BERGEN COUNTY, NJ**

DATE: 01/04/2018

RESOLUTION# 18-07

Council	Motion	Second	Yes	No	Abstain	Absent
Bernstein			✓			
Homan	✓		✓			
O'Connell			✓			
Sasso		✓	✓			
Strauch			✓			
Wilczynski			✓			
Mayor White	---	---				

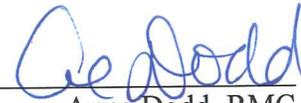
Appointment of Fire Chief and Assistant Fire Chief

Be It Resolved that the Mayor and Borough Council do hereby confirm the election of the following individuals for the term expiring December 31, 2018:

Ryan Shute
John Rubino

Fire Chief
Assistant Fire Chief

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on January 4, 2018.



Anne Dodd, RMC
Municipal Clerk

**RESOLUTION
BOROUGH OF ALLENDALE
BERGEN COUNTY, NJ**

DATE: 01/04/2018

RESOLUTION# 18-08

Council	Motion	Second	Yes	No	Abstain	Absent
Bernstein			✓			
Homan			✓			
O'Connell			✓			
Sasso			✓			
Strauch		✓	✓			
Wilczynski	✓		✓			
Mayor White	---	---				

Council Appointments

Be It Resolved that the following individuals are appointed to the named Board or Commission for the period specified:

NAME AND BOARD OR COMMISSION

TERM EXPIRES

Board of Health

Maria Crean
Susan Toron

12/31/2020
12/31/2020

Allendale Volunteer Goose Patrol

Trish Cellary
Carlton Frost
Jen Klemchalk Gill
John Merchant
Jim Strauch

12/31/2018
12/31/2018
12/31/2018
12/31/2018
12/31/2018

Marsh Wardens

Mike Limatola
Jim Wright

12/31/2018
12/31/2018

Sports Alliance

Peter Borzilleri
Bridget Egan
John Hottinger
Rich Le Blancq
Jim Mulanaphy

12/31/2018
12/31/2018
12/31/2018
12/31/2018
12/31/2018

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on January 4, 2018.



Anne Dodd, RMC
Municipal Clerk

**RESOLUTION
BOROUGH OF ALLENDALE
BERGEN COUNTY, NJ**

DATE: 01/04/2018

RESOLUTION# 18-09

Council	Motion	Second	Yes	No	Abstain	Absent
Bernstein			✓			
Homan			✓			
O'Connell			✓			
Sasso			✓			
Strauch		✓	✓			
Wilczynski	✓		✓			
Mayor White	---	---				

CONSENT & AGREEMENT

**TO THE EXECUTION OF AN ORDER OF PROVISIONAL AUTHORIZATION AND DESIGNATION OF
AN ACTING MUNICIPAL COURT ADMINISTRATOR BETWEEN THE MUNICIPALITY OF
ALLENDALE AND THE MUNICIPALITY OF UPPER SADDLE RIVER**

WHEREAS, pursuant to N.J.S.A. 2B:12-10 the Municipality of Upper Saddle River and the Municipality of Allendale are required to provide for a Municipal Court Administrator; and

WHEREAS, pursuant to N.J.S.A. 40A:65-1 et. Seq., any municipality of the State of New Jersey may contract with any other municipality or municipalities to share services that any party to the agreement is empowered to provide within its own jurisdiction; and

WHEREAS, in accordance with N.J.S.A. 2B:12-1(c) the Municipality of Upper Saddle River and the Municipality of Allendale consent and agree to share the professional services of the Municipal Court Administrator on a provisional basis to undertake the duties of the absent Municipal Court Administrator during scheduled and/or unscheduled leaves, within the two respective municipalities; and

WHEREAS, as required by N.J.S.A. 2B:12-10(b), the pay rate is \$20 per hour, not to exceed \$2,000 annually.

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Allendale that the Municipality of Allendale and the Municipality of Upper Saddle River consent to the agreement attached hereto and incorporated herein by reference.

BE IT FURTHER RESOLVED, that the Mayor and Municipal Clerk be and are hereby authorized to sign said agreement.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on January 4, 2018.


 Anne Dodd, RMC
 Municipal Clerk

Certification of Availability of Funds

This is to certify to the Borough of Allendale that funds for the following resolutions will be made available in the 2018 Budget.

Resolution Date: January 4, 2018

Resolution Number: 18-09

Vendor: Acting Municipal Court Administrator

Contract: Municipal Court Shared Services

Account : Municipal Court

Amount: Not to exceed \$2,000 annually


Chief Financial Officer

Municipality of [Allendale] and Municipality of [Upper Saddle River]

State of New Jersey

DATE: _____

CONSENT AND AGREEMENT

TO THE EXECUTION OF AN ORDER OF PROVISIONAL AUTHORIZATION AND DESIGNATION OF AN ACTING MUNICIPAL COURT ADMINISTRATOR BETWEEN THE MUNICIPALITY OF Allendale AND THE MUNICIPALITY OF Upper Saddle River

WHEREAS, pursuant to N.J.S.A. 2B:12-10 the Municipality of Upper Saddle River and the Municipality of Allendale are required to provide for a Municipal Court Administrator; and

WHEREAS, pursuant to N.J.S.A 40A:65-1 et. seq., any municipality of the State of New Jersey may contract with any other municipality or municipalities to share services that any party to the agreement is empowered to provide within its own jurisdiction; and

WHEREAS, in accordance with N.J.S.A. 2B:12-1(c) the Municipality of Upper Saddle River and the Municipality of Allendale consent and agree to share the professional services of the Municipal Court Administrator on a provisional basis to undertake the duties of the absent Municipal Court Administrator during scheduled and/or unscheduled leaves, within the two respective municipalities; and

WHEREAS, as required by N.J.S.A. 2B:12-10(b), the pay rate is \$20 per hour, not to exceed \$2,000 annually.

NOW THEREFORE BE IT RESOLEVD, this ___ day of _____ 2017, that the Municipality of Allendale and the Municipality of Upper Saddle River consent to the above agreement.

Witness/Attest

Municipality of Allendale

Clerk/Administrator

Mayor

Witness/Attest

Municipality of Upper Saddle River

Clerk/Administrator

Mayor

**RESOLUTION
BOROUGH OF ALLENDALE
BERGEN COUNTY, NJ**

DATE: 01/04/2018

RESOLUTION# 18-10

Council	Motion	Second	Yes	No	Abstain	Absent
Bernstein			✓			
Homan			✓			
O'Connell			✓			
Sasso			✓			
Strauch		✓	✓			
Wilczynski	✓		✓			
Mayor White	---	---				

**Appointment of PACO Officer, Personnel Officer
And Anti-Sexual Harassment Officer**

Be It Resolved that Ron Kistner is hereby appointed as Affirmative Action Public Agency Compliance Officer (PACO) in accordance with P.L. 1975 C.127 (N.J.A.C. 17:27) for the year 2018; and,

Be It Further Resolved that Ron Kistner is hereby appointed Personnel Officer; and,

Be It Further Resolved that Anne Dodd is hereby appointed as the Anti-Sexual Harassment Officer.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on January 4, 2018.

Anne Dodd, RMC
Municipal Clerk

**RESOLUTION
BOROUGH OF ALLENDALE
BERGEN COUNTY, NJ**

DATE: 01/04/2018

RESOLUTION# 18-11

Council	Motion	Second	Yes	No	Abstain	Absent
Bernstein			✓			
Homan			✓			
O'Connell			✓			
Sasso			✓			
Strauch		✓	✓			
Wilczynski	✓		✓			
Mayor White	---	---				

**Appointment of Continuing Disclosure Agent and
Independent Registered Municipal Advisor**

Whereas, the Borough of Allendale is in need of a Continuing Disclosure Agent and Independent Registered Municipal Advisor; and

Whereas, Phoenix Advisors, LLC satisfactorily performed these services in 2017; and

Whereas, Phoenix Advisors, LLC has submitted a proposal for services in 2018;

Now, Therefore Be It Resolved by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey that Phoenix Advisors, LLC is hereby appointed as the Continuing Disclosure Agent and Independent Registered Municipal Advisor for the Borough of Allendale for the year 2018;

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on January 4, 2018.

Anne Dodd, RMC
Municipal Clerk

**RESOLUTION
BOROUGH OF ALLENDALE
BERGEN COUNTY, NJ**

DATE: 01/04/2018

RESOLUTION# 18-12

Council	Motion	Second	Yes	No	Abstain	Absent
Bernstein			✓			
Homan			✓			
O'Connell			✓			
Sasso			✓			
Strauch		✓	✓			
Wilczynski	✓		✓			
Mayor White	---	---				

Appointment of Assessment and Tax Search Officers

Be It Resolved that Anne Dodd is hereby appointed as Assessment Search Officer of the Borough of Allendale; and,

Be It Further Resolved that Harold E. Laufeld III is hereby appointed as Tax Search Officer of the Borough of Allendale.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on January 4, 2018.



Anne Dodd, RMC
Municipal Clerk

**RESOLUTION
BOROUGH OF ALLENDALE
BERGEN COUNTY, NJ**

DATE: 01/04/2017

RESOLUTION# 18-13

Council	Motion	Second	Yes	No	Abstain	Absent
Bernstein			✓			
Homan			✓			
O'Connell			✓			
Sasso			✓			
Strauch		✓	✓			
Wilczynski	✓		✓			
Mayor White	---	---				

Appointment of Fund Commissioner

Be It Resolved that the following individual is appointed as Fund Commissioner of the Bergen County Municipal Joint Insurance Fund for the year 2018:

Fund Commissioner Ronald Kistner

Be It Further Resolved that Elizabeth White is appointed as the Alternate of the Bergen County Municipal Joint Insurance Fund for the year 2018.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on January 4, 2018.



Anne Dodd, RMC
Municipal Clerk

**RESOLUTION
BOROUGH OF ALLENDALE
BERGEN COUNTY, NJ**

DATE: 01/04/2018

RESOLUTION# 18-14

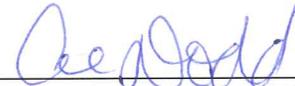
Council	Motion	Second	Yes	No	Abstain	Absent
Bernstein			✓			
Homan			✓			
O'Connell			✓			
Sasso			✓			
Strauch		✓	✓			
Wilczynski	✓		✓			
Mayor White	---	---				

Appointment of Fire Official

Be It Resolved that the following individual be and is hereby appointed by the Mayor and Council as Fire Official for the Borough of Allendale for the year 2018.

Fire Official – Ernest W. Cassidy. Jr.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on January 4, 2018.



Anne Dodd, RMC
Municipal Clerk

**RESOLUTION
BOROUGH OF ALLENDALE
BERGEN COUNTY, NJ**

DATE: 01/04/2018

RESOLUTION# 18-15

Council	Motion	Second	Yes	No	Abstain	Absent
Bernstein			✓			
Homan			✓			
O'Connell			✓			
Sasso			✓			
Strauch		✓	✓			
Wilczynski	✓		✓			
Mayor White	---	---				

Appointment of Fire Inspectors

Be It Resolved that the following individuals listed below are appointed by the Mayor and Council as Fire Inspectors for the Borough of Allendale for the year 2018:

Steven Cameron	#124453
Ernest Cassidy Jr.	#124467
Pierre Gauthier	#116445
James Moritz	#139921
James Schultz	#180149

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on January 4, 2018.



Anne Dodd, RMC
Municipal Clerk

**RESOLUTION
BOROUGH OF ALLENDALE
BERGEN COUNTY, NJ**

DATE: 01/04/2018

RESOLUTION# 18-16

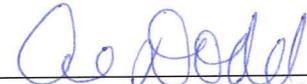
Council	Motion	Second	Yes	No	Abstain	Absent
Bernstein			✓			
Homan			✓			
O'Connell			✓			
Sasso			✓			
Strauch		✓	✓			
Wilczynski	✓		✓			
Mayor White	---	---				

Claims Account and Withdrawal of Borough Funds

Now, Therefore, Be It Resolved that the Chief Financial Officer is hereby authorized and directed to maintain in the official depository an account designated as the Borough of Allendale Claims Account; and,

Be It Further Resolved that all funds deposited in the account must be withdrawn by proper warrants of the Borough signed by two of the following: the Mayor, the Chief Financial Officer, the Municipal Clerk or Finance Committee Member.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on January 4, 2018.



Anne Dodd, RMC
Municipal Clerk

**RESOLUTION
BOROUGH OF ALLENDALE
BERGEN COUNTY, NJ**

DATE: 01/04/2018

RESOLUTION# 18-17

Council	Motion	Second	Yes	No	Abstain	Absent
Bernstein			✓			
Homan			✓			
O'Connell			✓			
Sasso			✓			
Strauch		✓	✓			
Wilczynski	✓		✓			
Mayor White	---	---				

Appointment of ADA Compliance Officer

Be It Resolved that Ron Kistner is hereby appointed as ADA Compliance Officer for the Borough of Allendale for the year 2018.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on January 4, 2018.



Anne Dodd, RMC
Municipal Clerk

**RESOLUTION
BOROUGH OF ALLENDALE
BERGEN COUNTY, NJ**

DATE: 01/04/2018

RESOLUTION# 18-18

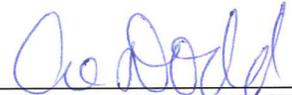
Council	Motion	Second	Yes	No	Abstain	Absent
Bernstein			✓			
Homan			✓			
O'Connell			✓			
Sasso			✓			
Strauch		✓	✓			
Wilczynski	✓		✓			
Mayor White	---	---				

Adoption of By Laws

Whereas, pursuant to the Code of the Borough of Allendale, By-laws, Chapter A276 need to be adopted annually.

Now, Therefore, Be It Resolved that the By-laws recorded in the Code of the Borough of Allendale be and they are hereby adopted for the year 2018.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on January 4, 2018.



Anne Dodd, RMC
Municipal Clerk

**RESOLUTION
BOROUGH OF ALLENDALE
BERGEN COUNTY, NJ**

DATE: 01/04/2018

RESOLUTION# 18-19

Council	Motion	Second	Yes	No	Abstain	Absent
Bernstein			✓			
Homan			✓			
O'Connell			✓			
Sasso			✓			
Strauch		✓	✓			
Wilczynski	✓		✓			
Mayor White	---	---				

Designation of Official Newspapers

Be It Resolved that The Record and The Star Ledger be and are hereby designated as the official newspapers of the Borough of Allendale for the year 2018.

Be It Further Resolved that notice will also be sent to the Ridgewood News, posted on the Borough's official website and posted on the bulletin board in Borough Hall.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on January 4, 2018.



Anne Dodd, RMC
Municipal Clerk

**RESOLUTION
BOROUGH OF ALLENDALE
BERGEN COUNTY, NJ**

DATE: 01/04/2018

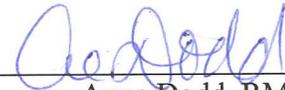
RESOLUTION# 18-20

Council	Motion	Second	Yes	No	Abstain	Absent
Bernstein			✓			
Homan			✓			
O'Connell			✓			
Sasso			✓			
Strauch		✓	✓			
Wilczynski	✓		✓			
Mayor White	---	---				

Withdrawal of Water Utility Funds

Be It Resolved that all funds of the Water Account or Water Utility deposited in the official depositories may be withdrawn by proper warrants of the Borough signed by two of the following: the Mayor, Chief Financial Officer, the Municipal Clerk, and a member of the Finance Committee except as provided in Resolution 18-22.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on January 4, 2018.



Anne Dodd, RMC
Municipal Clerk

**RESOLUTION
BOROUGH OF ALLENDALE
BERGEN COUNTY, NJ**

DATE: 01/04/2018

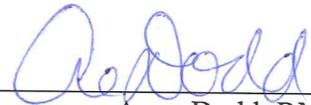
RESOLUTION# 18-21

Council	Motion	Second	Yes	No	Abstain	Absent
Bernstein			✓			
Homan			✓			
O'Connell			✓			
Sasso			✓			
Strauch		✓	✓			
Wilczynski	✓		✓			
Mayor White	---	---				

Official Depositories

Be It Resolved that Lakeland Bank, J.P. Morgan Chase Bank, Bank of America, and New Jersey Cash Management be designated as official depositories for the Borough funds for the year 2018.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on January 4, 2018.



Anne Dodd, RMC
Municipal Clerk

**RESOLUTION
BOROUGH OF ALLENDALE
BERGEN COUNTY, NJ**

DATE: 01/04/2018

RESOLUTION# 18-22

Council	Motion	Second	Yes	No	Abstain	Absent
Bernstein			✓			
Homan			✓			
O'Connell			✓			
Sasso			✓			
Strauch		✓	✓			
Wilczynski	✓		✓			
Mayor White	---	---				

Payroll Account

Be It Resolved that the Chief Financial Officer be and she is hereby authorized and directed to maintain in the official depository an account designated as the Borough of Allendale Payroll Account; and,

Be It Further Resolved that all funds of the Borough deposited in the account be withdrawn by proper warrants of the Borough signed by the Chief Financial Officer.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on January 4, 2018.



Anne Dodd, RMC
Municipal Clerk

**RESOLUTION
BOROUGH OF ALLENDALE
BERGEN COUNTY, NJ**

DATE: 01/04/2018

RESOLUTION# 18-23

Council	Motion	Second	Yes	No	Abstain	Absent
Bernstein			✓			
Homan			✓			
O'Connell			✓			
Sasso			✓			
Strauch		✓	✓			
Wilczynski	✓		✓			
Mayor White	---	---				

Payments Between Meeting Dates

Whereas, it becomes necessary at times to issue checks for certain fixed charges which are due on periodic dates, such as County Taxes, Payroll and other miscellaneous items, which dates frequently occur between Council meetings.

Now, Therefore, Be It Resolved that the proper Borough Officials be and are hereby authorized to issue and sign checks for payment when such payments become due for ratification at the next following meeting.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on January 4, 2018.



Anne Dodd, RMC
Municipal Clerk

**RESOLUTION
BOROUGH OF ALLENDALE
BERGEN COUNTY, NJ**

DATE: 01/04/2018

RESOLUTION# 18-24

Council	Motion	Second	Yes	No	Abstain	Absent
Bernstein			✓			
Homan			✓			
O'Connell			✓			
Sasso			✓			
Strauch		✓	✓			
Wilczynski	✓		✓			
Mayor White	---	---				

Cash Management Plan

Whereas, it is in the best interest of the Borough of Allendale to earn additional revenue through the investment and prudent management of its cash receipts; and,

Whereas, P.L. 1983, Chapter 8 and P.L. 1997, Chapter 148, is an act concerning the Local Fiscal Affairs Law and amends N.J.S.A. 40A:5-2 and N.J.S.A. 40A:5-14; and,

Whereas, the law requires that each local unit shall adopt a cash management plan.

Now, Therefore, Be It Resolved that the following shall constitute the Cash Management Plan for the Borough of Allendale and the Chief Financial Officer shall deposit and manage its funds pursuant to this plan.

(See attached)

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on January 4, 2018.

Anne Dodd, RMC
Municipal Clerk

**RESOLUTION
BOROUGH OF ALLENDALE
BERGEN COUNTY, NJ**

DATE: 01/04/2018

RESOLUTION# 18-24

Cash Management Plan
Borough of Allendale
YEAR 2018

Purpose:

It is in the best interest of the Borough of Allendale to earn additional revenue through the investment and prudent management of its cash receipts. Public Law 1983, Chapter 8, revised as Public Laws 1997, Chapter 148 is an act concerning the Local Fiscal Affairs Law and amends NJSA 40A:5-14. This law requires that each local unit shall adopt a Cash Management Plan.

The following shall constitute the Cash Management Plan for the Borough of Allendale, which shall deposit and manage its funds pursuant to this Plan.

Definitions:

1. Chief Financial Officer shall mean the Chief Financial Officer of the Borough of Allendale.
2. Fiscal Year shall mean the twelve month period ending December thirty first.
3. Cash Management Plan shall mean that Plan as approved by resolution of the Governing Body of the Borough of Allendale.

Designation of Depositories:

At least once each fiscal year at its reorganization meeting, the Governing Body shall by resolution, designate the depositories in accordance with NJSA 40A:5-14.

The official depositories for the Borough of Allendale are as follows:

Lakeland Bank, JP Morgan Chase, Bank of America, and NJCM (New Jersey Cash Management).

Audit Requirement:

The Cash Management Plan shall be subject to the annual audit conducted pursuant to NJSA 40A:5-14.

Authority to Invest-Effect Telephone Transfers and Withdrawal:

1. The Chief Financial Officer shall make and be responsible for all municipal deposits and investments.
2. The Chief Financial Officer is hereby authorized to effect telephone or electronic transfers for renewal of notes or investments into or out of authorized Borough and Water Utility Accounts.

**RESOLUTION
BOROUGH OF ALLENDALE
BERGEN COUNTY, NJ**

DATE: 01/04/2018

RESOLUTION# 18-24

3. All Borough and Water Utility Warrants shall be signed by two of four of the following: the CFO, the Mayor, Municipal Clerk and a member of the Finance committee.
4. The Chief Financial Officer is authorized and directed to maintain an account designated as the Borough of Allendale Payroll Account, and all funds are withdrawn by proper warrants of the Borough signed by the Chief Financial Officer.

Investment Instrument

The Chief Financial Officer shall invest at her discretion in any investments as approved by the State of New Jersey, Department of Community Affairs, Division of Local Government Services and in accordance with NJSA 40A:5-15.1. The Borough of Allendale is currently receiving the best investment rates at Lakeland Bank and with Certificates of Deposits.

Records and Reports

1. The Chief Financial Officer shall report all investments in accordance with NJSA 40A:5-15.2.
2. At a minimum, the Chief Financial Officer shall:
 - a. Keep a record of all investments.
 - b. Keep a cash position record which reveals, on a daily basis, the status of the Borough's cash in its bank accounts.
 - c. Report investments to the Mayor and Council at regularly scheduled meetings of the Governing Body.
 - d. Report monthly to the Mayor and Council as to the status of cash balances, revenue collection, interest rates and interest earned.

Cash Flow:

1. The Chief Financial Officer shall ensure that the Borough's accounting system provides regular information concerning the Borough's cash position and investment performance.
2. All monies shall be turned over to the Chief Financial Officer and deposited in accordance with NJSA 40A:5-15.
3. The Chief Financial Officer is authorized and directed to invest funds of the Borough as the availability of funds permit. In addition, it shall be the responsibility of the Chief Financial Officer to minimize the possibility of idle cash by depositing the Borough's monies in interest bearing accounts wherever practical and in the best interest of the Borough of Allendale.

**RESOLUTION
BOROUGH OF ALLENDALE
BERGEN COUNTY, NJ**

DATE: 01/04/2018

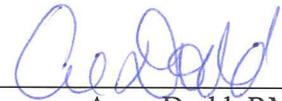
RESOLUTION# 18-25

Council	Motion	Second	Yes	No	Abstain	Absent
Bernstein			✓			
Homan			✓			
O'Connell			✓			
Sasso			✓			
Strauch		✓	✓			
Wilczynski	✓		✓			
Mayor White	---	---				

Authorization for Telephone Transfer/Electronic Transfer of Funds

Be It Resolved that M. Alissa Mayer, Chief Financial Officer, is hereby authorized on behalf of the Borough of Allendale to effect telephone/electronic transfers of funds for renewal of notes or investments into or out of authorized Borough and Water Utility Accounts.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on January 4, 2018.



Anne Dodd, RMC
Municipal Clerk

**RESOLUTION
BOROUGH OF ALLENDALE
BERGEN COUNTY, NJ**

DATE: 01/04/2018

RESOLUTION# 18-26

Council	Motion	Second	Yes	No	Abstain	Absent
Bernstein			✓			
Homan			✓			
O'Connell			✓			
Sasso			✓			
Strauch		✓	✓			
Wilczynski	✓		✓			
Mayor White	---	---				

Petty Cash Funds

Be It Resolved that the Chief Financial Officer is hereby authorized to draw current account checks for petty cash to the following individuals in the amounts stated:

George Scherb (Police Department)	\$150
Tatiana Marquis (Dept. of Public Works)	\$150
M. Alissa Mayer (Finance Department)	\$250
Diane Vander Wende (Mayor and Council)	\$250

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on January 4, 2018.

Anne Dodd, RMC
Municipal Clerk

**RESOLUTION
BOROUGH OF ALLENDALE
BERGEN COUNTY, NJ**

DATE: 01/04/2018

RESOLUTION# 18-27

Council	Motion	Second	Yes	No	Abstain	Absent
Bernstein			✓			
Homan			✓			
O'Connell			✓			
Sasso			✓			
Strauch		✓	✓			
Wilczynski	✓		✓			
Mayor White	---	---				

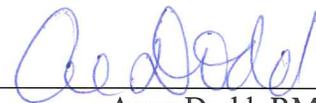
Interest on Delinquent Taxes

Be It Resolved that interest will be charged at the rate of eight (8%) per cent per annum on the first \$1,500 of all delinquent taxes, assessments and Borough charges and eighteen (18%) per cent of any amounts over \$1,500 delinquency, except that no interest will be charged on taxes for the current quarter if the said taxes are paid within the tenth calendar day following the date upon which the same became payable; and,

Be It Further Resolved that the interest rates shall revert to the percentages as aforesaid from the first day of any current quarter unless taxes for the same quarter are paid during the first ten days of such quarter; and,

Be It Further Resolved that a certified copy of this resolution be transmitted to the Collector of Taxes forthwith.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on January 4, 2018.



Anne Dodd, RMC
Municipal Clerk

**RESOLUTION
BOROUGH OF ALLENDALE
BERGEN COUNTY, NJ**

DATE: 01/04/2018

RESOLUTION# 18-28

Council	Motion	Second	Yes	No	Abstain	Absent
Bernstein			✓			
Homan			✓			
O'Connell			✓			
Sasso			✓			
Strauch		✓	✓			
Wilczynski	✓		✓			
Mayor White	---	---				

Authorization to Conduct Tax Sale

Be It Resolved that the Governing Body of the Borough of Allendale, County of Bergen, State of New Jersey hereby authorizes the Tax Collector to conduct the annual tax sale for delinquent property taxes and any other municipal charges.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on January 4, 2018.



Anne Dodd, RMC
Municipal Clerk

**RESOLUTION
BOROUGH OF ALLENDALE
BERGEN COUNTY, NJ**

DATE: 01/04/2018

RESOLUTION# 18-29

Council	Motion	Second	Yes	No	Abstain	Absent
Bernstein			✓			
Homan			✓			
O'Connell			✓			
Sasso			✓			
Strauch		✓	✓			
Wilczynski	✓		✓			
Mayor White	---	---				

Fee for Returned Checks

Whereas, NJSA 40:5-18 provides for the imposition of a service charge to be added to any amount owing to the municipality if payment tendered on the account was tendered by a check which was returned for insufficient funds.

Now, Therefore, Be It Resolved by the Council of the Borough of Allendale that the Chief Financial Officer is hereby authorized to impose a \$28.00 fee for all returned checks to any General Fund Account and Water Utility Account of the Municipality.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on January 4, 2018.



Anne Dodd, RMC
Municipal Clerk

**RESOLUTION
BOROUGH OF ALLENDALE
BERGEN COUNTY, NJ**

DATE: 01/04/2018

RESOLUTION# 18-30

Council	Motion	Second	Yes	No	Abstain	Absent
Bernstein			✓			
Homan			✓			
O'Connell			✓			
Sasso			✓			
Strauch		✓	✓			
Wilczynski	✓		✓			
Mayor White	---	---				

Continued Compensation for Borough Employees

Be It Resolved that the Chief Financial Officer be and she is authorized and directed to continue the compensation of Borough employees at previously authorized levels until such time as a resolution is adopted or as stated in a contractual agreement by the Governing Body of the Borough of Allendale setting forth the salaries of Borough employees for the year 2018.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on January 4, 2018.



Anne Dodd, RMC
Municipal Clerk

**RESOLUTION
BOROUGH OF ALLENDALE
BERGEN COUNTY, NJ**

DATE: 01/04/2018

RESOLUTION# 18-31

Council	Motion	Second	Yes	No	Abstain	Absent
Bernstein			✓			
Homan			✓			
O'Connell			✓			
Sasso			✓			
Strauch		✓	✓			
Wilczynski	✓		✓			
Mayor White	---	---				

Insurance for Non-profit Organizations

Whereas, the Borough of Allendale, from time to time, authorizes use of public facilities for certain non-profit organizations which do not have insurance coverage; and,

Whereas, the Borough is willing to permit use of its public facilities to such organizations provided that such use is consistent with the underwriting guidelines of the Borough's insurer.

Now, Therefore, Be It Resolved by the Governing Body that it does hereby agree to waive insurance for the following not-for-profit organizations:

- Republican Club
- Democratic Club
- American Legion
- Veterans of Foreign Wars
- Allendale Civic Association
- Allendale Housing, Inc.
- Allendale Senior Housing, Inc.

Be It Further Resolved that the waiver of insurance herein shall extend for a period of one (1) year only and must be renewed annually.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on January 4, 2018.


 Anne Dodd, RMC
 Municipal Clerk

**RESOLUTION
BOROUGH OF ALLENDALE
BERGEN COUNTY, NJ**

DATE: 01/04/2018

RESOLUTION# 18-32

Council	Motion	Second	Yes	No	Abstain	Absent
Bernstein			✓			
Homan			✓			
O'Connell			✓			
Sasso			✓			
Strauch		✓	✓			
Wilczynski	✓		✓			
Mayor White	---	---				

Coverage of Quasi-Public Entities by JIF

Whereas, the Borough of Allendale is a participating member of the Bergen County Municipal Joint Insurance Fund relative to General Liability and other coverage; and

Whereas, the “Fund” has adopted certain criteria to distinguish between bona fide municipal activities and other quasi-public entities not sponsored by the municipality and therefore, not subject to coverage by the “Fund”, and

Whereas, it has been determined that in order to be covered by the “Fund” an organization or activity meet the test that its function is of the type that historically municipalities have undertaken themselves or have provided with insurance coverage and/or is one which advances a bona fide local public purpose on a non-profit basis typically met by local government, the benefits of which are available to the municipality in general; and

Whereas, the Borough has asked the “Fund” to extend General Liability and non-owned Automobile Liability Coverage to the following entities:

- Class I – Allendale Firemen’s Relief Association
- Class I – Allendale Volunteer Firemen’s Association
- Class I – Allendale Exempt Firemen’s Association
- Class I – Allendale Junior Fire Association
- Class I – Allendale Community Emergency Response Team
- Class III – XYZ Senior Citizens
- Class III – Friends of the Library
- Class III – Allendale Historical Society
- Class III – Holiday Observers
- Class III- Allendale Garden Club
- Class III – Allendale Volunteer Goose Patrol
- Class IV – Allendale Recreation Committee
- Class IV – Crestwood Lake Swim Team
- Class IV – Aleoop
- Class IV – Allendale Sports Alliance

**RESOLUTION
BOROUGH OF ALLENDALE
BERGEN COUNTY, NJ**

DATE: 01/04/2018

RESOLUTION# 18-32

Class IV – Fell House – Concerned Citizens of Allendale

Whereas, the Borough wishes to list the following sports program activities that are covered under the Allendale Recreation Committee:

Soccer – 5 years
Soccer – 13 to 15
Soccer – 12 & Under
Basketball – 13 to 15
Basketball – 12 & Under
Kickball – 12 & Under
T-Ball – 12 & Under
Softball – 12 & Under
Softball – 13 to 15
Baseball – 12 & Under
Baseball – 13 to 15
Volleyball – 12 & Under
Volleyball – 13 to 15
Traveling Softball – 13 to 15
Traveling Softball – 12 & Under

Now, Therefore, Be It Resolved by the Borough Council of the Borough of Allendale as follows:

It is hereby certified that the above listed organizations exist within the Borough of Allendale as a bona fide charitable, educational, or recreational activity of the municipality and is, in fact an organization that supports and/or provides services to the municipality in general and as such is sponsored or subsidized directly or indirectly by the municipality.

The Borough of Allendale does hereby request that this organization described herein be named as an additional insured for General Liability and Non-owned Automobile Liability Coverage in accordance with the applicable limits and restrictions.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on January 4, 2018.



Anne Dodd, RMC
Municipal Clerk

**RESOLUTION
BOROUGH OF ALLENDALE
BERGEN COUNTY, NJ**

DATE: 01/04/2018

RESOLUTION# 18-33

Council	Motion	Second	Yes	No	Abstain	Absent
Bernstein			✓			
Homan			✓			
O'Connell			✓			
Sasso			✓			
Strauch		✓	✓			
Wilczynski	✓		✓			
Mayor White	---	---				

Appointment of Police Chaplain

Be It Resolved that Father Raphael Iannone of Saint Joseph's Church in New Paltz, New York and Father Michael Allen of Trinity Episcopal Church in Allendale, New Jersey be and are hereby appointed as Police Chaplains of the Borough of Allendale for the year 2018.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on January 4, 2018.



Anne Dodd, RMC
Municipal Clerk

**RESOLUTION
BOROUGH OF ALLENDALE
BERGEN COUNTY, NJ**

DATE: 01/04/2018

RESOLUTION# 18-34

Council	Motion	Second	Yes	No	Abstain	Absent
Bernstein			✓			
Homan			✓			
O'Connell			✓			
Sasso			✓			
Strauch		✓	✓			
Wilczynski	✓		✓			
Mayor White	---	---				

Appointment of Zoning Officer

Whereas, the Borough of Allendale is in need of the services of a Zoning Officer.

Now, Therefore, **Be It Resolved** that Kevin Burnette is hereby appointed to the aforementioned position to be effective January 1, 2018 for a term to expire December 31, 2018.

Be It Further Resolved that the Mayor, the Chief Financial Officer, Municipal Clerk and the Borough Attorney are authorized to take all appropriate actions so as to implement this Resolution.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on January 4, 2018.



Anne Dodd, RMC
Municipal Clerk

**RESOLUTION
BOROUGH OF ALLENDALE
BERGEN COUNTY, NJ**

DATE: 01/04/2018

RESOLUTION# 18-35

Council	Motion	Second	Yes	No	Abstain	Absent
Bernstein			✓			
Homan			✓			
O'Connell			✓			
Sasso			✓			
Strauch		✓	✓			
Wilczynski	✓		✓			
Mayor White	---	---				

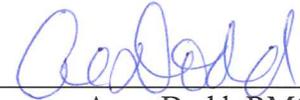
Appointment of Property Maintenance Officer

Whereas, the Borough of Allendale is in need of the services of a Property Maintenance Officer.

Now, Therefore, **Be It Resolved** that Michael Limatola is hereby appointed to the aforementioned position to be effective January 1, 2018 for a term to expire December 31, 2018.

Be It Further Resolved that the Mayor, the Chief Financial Officer, Municipal Clerk and the Borough Attorney are authorized to take all appropriate actions so as to implement this Resolution.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on January 4, 2018.



Anne Dodd, RMC
Municipal Clerk

**RESOLUTION
BOROUGH OF ALLENDALE
BERGEN COUNTY, NJ**

DATE: 01/04/2018

RESOLUTION# 18-36

Council	Motion	Second	Yes	No	Abstain	Absent
Bernstein			✓			
Homan			✓			
O'Connell			✓			
Sasso			✓			
Strauch		✓	✓			
Wilczynski	✓		✓			
Mayor White	---	---				

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 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 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.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on January 4, 2018.

Anne Dodd, RMC
Municipal Clerk

**RESOLUTION
BOROUGH OF ALLENDALE
BERGEN COUNTY, NJ**

DATE: 01/04/2018

RESOLUTION# 18-37

Council	Motion	Second	Yes	No	Abstain	Absent
Bernstein			✓			
Homan			✓			
O'Connell			✓			
Sasso			✓			
Strauch		✓	✓			
Wilczynski	✓		✓			
Mayor White	---	---				

Appointment of Administrative Officer

Whereas, Ron Kistner was appointed Administrative Officer of the Borough of Allendale on August 27, 2015 by Resolution 15-251; and,

Whereas, Ron Kistner has performed all of the necessary functions of the Administrative Officer;

Now, Therefore, Be It Resolved, by the Mayor and Council of the Borough of Allendale that Ron Kistner is hereby re-appointed Administrative Officer of Allendale pursuant to Code Section 53-48 et. seq. for the one-year term of January 1, 2018 to December 31, 2018; and,

Be It Further Resolved that the annual salary for the position of Administrative Officer shall be commensurate with the 2018 Salary Ordinance; and

Be it Further Resolved that the Mayor, Chief Financial Officer, Municipal Attorney and Municipal Clerk are authorized to take all appropriate actions so as to implement this resolution.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on January 4, 2018.



Anne Dodd, RMC
Municipal Clerk

**RESOLUTION
BOROUGH OF ALLENDALE
BERGEN COUNTY, NJ**

DATE: 01/04/2018

RESOLUTION# 18-38

Council	Motion	Second	Yes	No	Abstain	Absent
Bernstein			✓			
Homan			✓			
O'Connell			✓			
Sasso			✓			
Strauch		✓	✓			
Wilczynski	✓		✓			
Mayor White	---	---				

**Appointment of Board of Trustees
Allendale Housing, Inc.**

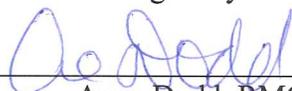
Whereas, Allendale Housing, Inc. has been incorporated since September 12, 2008; and,

Whereas, it is necessary to appoint a Board of Trustees; and,

Whereas, there shall be seven (7) Trustees; six (6) Trustees from the general public and one (1) Trustee from the Council of the Borough of Allendale.

Now, Therefore, Be It Resolved, that Mayor Liz White is appointed as Trustee representing the Municipal Council for a term ending December 31, 2018.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on January 4, 2018.



Anne Dodd, RMC
Municipal Clerk

**RESOLUTION
BOROUGH OF ALLENDALE
BERGEN COUNTY, NJ**

DATE: 01/04/2018

RESOLUTION# 18-39

Council	Motion	Second	Yes	No	Abstain	Absent
Bernstein			✓			
Homan			✓			
O'Connell			✓			
Sasso			✓			
Strauch		✓	✓			
Wilczynski	✓		✓			
Mayor White	---	---				

Appointment of Qualified Purchasing Agent

Be It Resolved by the Governing Body that Joseph Citro is hereby appointed as Qualified Purchasing Agent effective until December 31, 2018 at an annual compensation of \$3,500.00.

Be It Further Resolved that the Mayor, the Chief Financial Officer, Municipal Clerk and the Borough Attorney are authorized to take all appropriate actions so as to implement this Resolution.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on January 4, 2018.



Anne Dodd, RMC
Municipal Clerk

**RESOLUTION
BOROUGH OF ALLENDALE
BERGEN COUNTY, NJ**

DATE: 01/04/2018

RESOLUTION# 18-40

Council	Motion	Second	Yes	No	Abstain	Absent
Bernstein			✓			
Homan			✓			
O'Connell			✓			
Sasso			✓			
Strauch		✓	✓			
Wilczynski	✓		✓			
Mayor White	---	---				

Appointments to Allendale Senior Housing Board of Trustees

Be It Resolved that the following individuals are hereby appointed as representatives to Allendale Senior Housing for the period specified:

NAME		TERM EXPIRES
Liz White	Allendale Senior Housing	December 31, 2018
Ari Bernstein	Allendale Senior Housing	December 31, 2018

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on January 4, 2018.


 Anne Dodd, RMC
 Municipal Clerk

**RESOLUTION
BOROUGH OF ALLENDALE
BERGEN COUNTY, NJ**

DATE: 01/04/2018

RESOLUTION# 18-41

Council	Motion	Second	Yes	No	Abstain	Absent
Bernstein			✓			
Homan			✓			
O'Connell			✓			
Sasso			✓			
Strauch		✓	✓			
Wilczynski	✓		✓			
Mayor White	---	---				

Appointment of Crestwood Lake Director

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 Tom Viscardi as the Lake Director for Crestwood Lake for the 2018 swim season.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on January 4, 2018.



Anne Dodd, RMC
Municipal Clerk

**RESOLUTION
BOROUGH OF ALLENDALE
BERGEN COUNTY, NJ**

DATE: 01/04/2018

RESOLUTION# 18-42

Council	Motion	Second	Yes	No	Abstain	Absent
Bernstein			✓			
Homan			✓			
O'Connell			✓			
Sasso			✓			
Strauch		✓	✓			
Wilczynski	✓		✓			
Mayor White	---	---				

**Donation of Crestwood Lake Season Pass
To Allendale Foundation for Educational Excellence**

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 donation of a family (parents and children) Crestwood Lake 2018 Season Pass to the Allendale Foundation for Educational Excellence.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on January 4, 2018.



Anne Dodd, RMC
Municipal Clerk

**RESOLUTION
BOROUGH OF ALLENDALE
BERGEN COUNTY, NJ**

DATE: 01/04/2018

RESOLUTION# 18-43

Council	Motion	Second	Yes	No	Abstain	Absent
Bernstein			✓			
Homan			✓			
O'Connell			✓			
Sasso			✓			
Strauch		✓	✓			
Wilczynski	✓		✓			
Mayor White	---	---				

Appointment of Water Collector

Whereas, the Borough of Allendale is in need of the services of a Water Collector.

Now, Therefore, Be It Resolved that M. Alissa Mayer is hereby appointed to the aforementioned position to be effective January 1, 2018 for a term to expire December 31, 2018.

Be It Further Resolved that the Mayor, the Chief Financial Officer, Municipal Clerk and the Borough Attorney are authorized to take all appropriate actions so as to implement this Resolution.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on January 4, 2018.



Anne Dodd, RMC
Municipal Clerk

**RESOLUTION
BOROUGH OF ALLENDALE
BERGEN COUNTY, NJ**

DATE: 01/04/2018

RESOLUTION# 18-44

Council	Motion	Second	Yes	No	Abstain	Absent
Bernstein			✓			
Homan			✓			
O'Connell			✓			
Sasso			✓			
Strauch		✓	✓			
Wilczynski	✓		✓			
Mayor White	---	---				

**Appointment of Licensed Water Operator
of the Sewer Department**

Be It Resolved and Noted that pursuant to the current contract with Suez Water (formerly known as United Water), Suez Water has appointed Anthony Bruno as the licensed Water operator of the Water Department.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on January 4, 2018.



Anne Dodd, RMC
Municipal Clerk

**RESOLUTION
BOROUGH OF ALLENDALE
BERGEN COUNTY, NJ**

DATE: 01/04/2018

RESOLUTION# 18-45

Council	Motion	Second	Yes	No	Abstain	Absent
Bernstein			✓			
Homan			✓			
O'Connell			✓			
Sasso			✓			
Strauch		✓	✓			
Wilczynski	✓		✓			
Mayor White	---	---				

Authorization to Hire and Appointment of Part-Time CCO Inspector

Whereas, a need for a part-time CCO Inspector exists in the Borough; and

Whereas, Fred W. Depken is qualified for said position;

Now, Therefore Be It Resolved by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey that Fred W. Depken is hereby hired and appointed a part-time CCO Inspector for the year 2018; and

Be it Further Resolved that the annual salary be \$5,202.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on January 4, 2018.



Anne Dodd, RMC
Municipal Clerk

**RESOLUTION
BOROUGH OF ALLENDALE
BERGEN COUNTY, NJ**

DATE: 01/04/2018

RESOLUTION# 18-46

Council	Motion	Second	Yes	No	Abstain	Absent
Bernstein			✓			
Homan			✓			
O'Connell			✓			
Sasso			✓			
Strauch		✓	✓			
Wilczynski	✓		✓			
Mayor White	---	---				

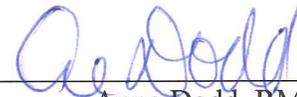
Appointment of Director of Operations

Whereas, there is a need to appoint a Director of Operations for the Borough of Allendale.

Now, Therefore, Be It Resolved by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey, that it does hereby appoint Ron Kistner as Director of Operations.

Be It Further Resolved that the Mayor, the Chief Financial Officer, Municipal Clerk and the Borough Attorney are authorized to take all appropriate actions so as to implement this Resolution.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on January 4, 2018.



Anne Dodd, RMC
Municipal Clerk

**RESOLUTION
BOROUGH OF ALLENDALE
BERGEN COUNTY, NJ**

DATE: 01/04/2018

RESOLUTION# 18-47

Council	Motion	Second	Yes	No	Abstain	Absent
Bernstein			✓			
Homan			✓			
O'Connell			✓			
Sasso			✓			
Strauch		✓	✓			
Wilczynski	✓		✓			
Mayor White	---	---				

Appointment of Deputy Municipal Clerk

Whereas, pursuant to Chapter 53-52.1 of the Code of the Borough of Allendale a Deputy Municipal Clerk shall be appointed for a term of one year commencing on January 1 and terminating December 31.

Now, Therefore, Be It Resolved that Michelle Ryan is hereby appointed to the position of Deputy Municipal Clerk effective January 1, 2018 for a term to expire December 31, 2018.

Be It Further Resolved that the Mayor, the Chief Financial Officer, Municipal Clerk and the Borough Attorney are authorized to take all appropriate actions so as to implement this Resolution.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on January 4, 2018.



Anne Dodd, RMC
Municipal Clerk

**RESOLUTION
BOROUGH OF ALLENDALE
BERGEN COUNTY, NJ**

DATE: 01/04/2018

RESOLUTION# 18-48

Council	Motion	Second	Yes	No	Abstain	Absent
Bernstein			✓			
Homan			✓			
O'Connell			✓			
Sasso			✓			
Strauch		✓	✓			
Wilczynski	✓		✓			
Mayor White	---	---				

**Appointment of Crew Chiefs
for the Department of Public Works**

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 appointments and corresponding salaries be made:

Dan Richards	Crew Chief	\$8,000 annually
Dan Davis	Crew Chief	\$4,000 annually
John Pasquino	Crew Chief	\$3,000 annually

Be It Further Resolved that the foregoing appointment and accompanying compensation be made effective as of January 1, 2018, and expire on December 31, 2018.

Be It Further Resolved that the Mayor, the Chief Financial Officer, Municipal Clerk and the Borough Attorney are authorized to take all appropriate actions so as to implement this Resolution.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on January 4, 2018.


 Anne Dodd, RMC
 Municipal Clerk

**RESOLUTION
BOROUGH OF ALLENDALE
BERGEN COUNTY, NJ**

DATE: 01/04/2018

RESOLUTION# 18-49

Council	Motion	Second	Yes	No	Abstain	Absent
Bernstein			✓			
Homan			✓			
O'Connell			✓			
Sasso			✓			
Strauch		✓	✓			
Wilczynski	✓		✓			
Mayor White	- - -	- - -				

Appointment of Court Officials

Whereas, the Borough of Allendale requires the professional services of a Judge, Prosecutor, Alternate Prosecutor, Public Defender and Alternate Public Defender for the calendar year 2018; and,

Whereas, it is anticipated that the expenditure for each of such professional services will not exceed the sum of \$17,500 in said calendar year and therefore, the "Pay to Play" Statute and Regulations do not apply to these appointments; and,

Whereas, the Chief Financial Officer in accordance with the Local Public Contracts Law has duly certified that adequate funds have been or will be appropriated in the 2018 temporary or permanent budget for fees reasonably required by each of such professionals in the appropriate line items in said budget(s).

Now, Therefore, Be It Resolved by the Governing Body of the Borough of Allendale that the following appointments are hereby made:

Municipal Prosecutor: Richard Rosa, Esq., for a term of one year commencing January 1, 2018 until December 31, 2018 and until a successor is appointed and qualified pursuant to NJSA 2B:25-4a;

Alternate Prosecutor: John Guerin, Esq., for a term of one year commencing January 1, 2018 until December 31, 2018;

Public Defender: Robert Metzdorf, Esq., for a term of one year commencing January 1, 2018 until December 31, 2018 and until a successor is appointed and qualified pursuant to NJSA 2B:24-4a;

Alternate Public Defender: Matthew Miller, Esq., for a term of one year commencing January 1, 2018 until December 31, 2018;

Be It Further Resolved that the Mayor and Borough Clerk are authorized to execute contracts with each of the said professionals and to take all of the steps necessary to carry this resolution into effect; and,

**RESOLUTION
BOROUGH OF ALLENDALE
BERGEN COUNTY, NJ**

DATE: 01/04/2018

RESOLUTION# 18-49

Be It Further Resolved that the foregoing appointments are made without competitive bidding under the provisions of the Local Public Contracts Law which exempts from competitive bidding “professional services” rendered by persons authorized by law to practice a recognized profession and whose practice is regulated by law.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on January 4, 2018.



Anne Dodd, RMC
Municipal Clerk

**RESOLUTION
BOROUGH OF ALLENDALE
BERGEN COUNTY, NJ**

DATE: 01/04/2018

RESOLUTION# 18-50

Council	Motion	Second	Yes	No	Abstain	Absent
Bernstein			✓			
Homan			✓			
McSwiggan			✓			
Sasso			✓			
Strauch		✓	✓			
Wilczynski	✓		✓			
Mayor White	---	---				

**APPOINTING A COORDINATOR FOR THE
BOROUGH'S EMERGENCY TELEPHONE SYSTEM**

WHEREAS, the Borough of Allendale is required pursuant to State law and the regulations of the State Department of Treasury to appoint a coordinator for the Borough's emergency telephone 9-1-1 System; and

WHEREAS, the municipal coordinator of the 9-1-1 System is responsible for maintaining a plan for enhanced emergency services throughout the Borough and for developing such revisions to the plan as may be necessary for review by the Mayor and Council of the Borough; and

WHEREAS, the Borough is empowered by law to appoint and employ professionals, technical advisors and experts as the Borough may determine to be necessary for its efficient operation; and

WHEREAS, the Borough has received a written recommendation from George Scherb, Chief of Police of the Allendale Police Department, requesting the appointment of Detective Michael T. Dillon as the municipal coordinator of the 9-1-1 System; and

WHEREAS, the Mayor and Council of the Borough are desirous of appointing Detective Michael T. Dillon to serve as municipal coordinator for the 9-1-1 System in accordance with the requirements and procedures mandated under N.J.S.A. 52: 17C-1 et seq, and N.J.A.C. 17:24-5.1 et seq.,

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Allendale, as follows:

1. That Detective Michael T. Dillon of the Allendale Police Department is hereby appointed to serve as the municipal coordinator for the Borough's 9-1-1 System.
2. That Detective Michael T. Dillon shall perform all such duties and carry out all of the responsibilities as set forth in the existing plan for enhanced emergency services

**RESOLUTION
BOROUGH OF ALLENDALE
BERGEN COUNTY, NJ**

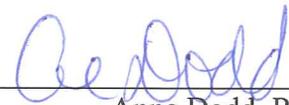
DATE: 01/04/2018

RESOLUTION# 18-50

throughout the Borough and in accordance with the requirements and procedures mandated under N.J.S.A. 52: 17C-1 et seq, and N.J.A.C. 17:24-5.,1 et seq.,

3. That no further action of the Borough shall be required.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on January 4, 2018.



Anne Dodd, RMC
Municipal Clerk

**RESOLUTION
BOROUGH OF ALLENDALE
BERGEN COUNTY, NJ**

DATE: 01/04/2018

RESOLUTION# 18-51

Council	Motion	Second	Yes	No	Abstain	Absent
Bernstein			✓			
Homan			✓			
O'Connell			✓			
Sasso			✓			
Strauch		✓	✓			
Wilczynski	✓		✓			
Mayor White	---	---				

Approval of 2018 Temporary Budget

Whereas, 40A:4-19 Local Budget Act provides that (where any contracts, commitments or payments are to be made prior to the final adoption of the 2018 budget) temporary appropriations be made for the purposes and amounts required in the manner and time therein provided; and,

Whereas, the date of this resolution is within the first thirty days of 2018; and,

Whereas, the total appropriations in the 2017 Budget, less appropriations made for capital improvement fund, debt service and relief of the poor (public assistance) are as follows:

General	\$11,443,104.00
Water Utility	\$ 1,411,822.00

Whereas, 26.25 percent of the total appropriations in the 2017 Budget, less appropriations for capital improvement fund, debt service and relief of the poor (public assistance) in the said 2017 Budget is as follows:

General	\$ 3,003,815.00
Water Utility	\$ 370,603.00

Now, Therefore, Be It Resolved by the Mayor and Borough Council of the Borough of Allendale, County of Bergen, that the following temporary appropriations be made and that a certified copy of this resolution be transmitted to the Chief Financial Officer for her records.

(See copy attached)

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on January 4, 2018.



Anne Dodd, RMC
Municipal Clerk

#18-51

Description	Paid/Chrgd YTD
ADMINISTRATION	
SALARIES & WAGES, ADMINISTRATION	5,600
OTHER EXPENSES - ADMINISTRATION	10,200
MAYOR & COUNCIL	
OTHER EXPENSES - MAYOR & COUNCIL	2,100
MUNICIPAL CLERK	
SALARIES & WAGES - MUNICIPAL CLERK	34,000
OTHER EXPENSES - MUNICIPAL CLERK	5,000
FINANCE	
SALARIES & WAGES - FINANCE	33,000
OTHER EXPENSES - FINANCE	11,000
OTHER EXPENSES - AUDIT	8,000
TAX COLLECTION	
SALARIES & WAGES - TAX COLLECTION	16,000
OTHER EXPENSES - TAX COLLECTION	4,000
TAX ASSESSMENT	
SALARIES & WAGES - TAX ASSESSMENT	11,000
OTHER EXPENSES - TAX ASSESSMENT	6,700
LEGAL SERVICES	
OTHER EXPENSES - LEGAL	25,000
ENGINEERING	
SALARY AND WAGES, ENGINEERING	7,300
OTHER EXPENSES - ENGINEERING	15,000
PLANNING AND ZONING BOARD	
SALARIES & WAGES, PLANNING & ZONING	3,000
OTHER EXPENSES, PLANNING & ZONING	7,000
CONSTRUCTION CODE/BUILDING DEPT.	
SALARIES & WAGES, CONSTRUCTION CODE/BLDG	22,000
OTHER EXPENSES, CONSTRUCTION CODE/BLDG.	5,100
ELECTRICAL INSPECTOR	
SALARIES & WAGES, ELECTRICAL INSPECTOR	3,600
PLUMBING SUBCODE	
SALARY & WAGE - PLUMBING SUBCODE	3,120
PROPERTY MAINTENANCE INSPECTOR	
SALARY & WAGE - PROPERTY MAINTENANCE	2,800
OTHER EXPENSES - PROPERTY MAINTENANCE	2,100
FIRE SUBCODE	
SALARY & WAGE, FIRE SUBCODE	3,700
INSURANCE - OTHER	
OTHER EXPENSES - INSURANCE - OTHER	50,000
WORKERS' COMPENSATION	40,000
GROUP INSURANCE	
OTHER EXPENSES - GROUP INSURANCE	240,000
POLICE	
SALARY & WAGE - POLICE	570,000
OTHER EXPENSES - POLICE	35,000
EMERGENCY MGMT SERVICES	
SALARY & WAGE - EMERGENCY MGMT SVCS	1,000
OTHER EXPENSES - EMERGENCY MANAGEMENT	100
FIRE	
OTHER EXPENSES - FIRE	15,000

FIRE OFFICIAL	
SALARY & WAGE - FIRE OFFICIAL	1,600
OTHER EXPENSES - FIRE OFFICIAL	500
RADIO EQUIPMENT MAINTENANCE	
OTHER EXPENSES - RADIO EQUIPMENT	1,600
MUNICIPAL PROSECUTOR	
SALARY & WAGE - MUNICIPAL PROSECUTOR	1,500
STREETS & ROADS	
SALARY & WAGE - STREETS & ROADS	230,000
OTHER EXPENSES - STREETS & ROADS	35,000
SNOW REMOVAL	
OTHER EXPENSES - SNOW REMOVAL	60,000
SHADE TREE	
OTHER EXPENSES - SHADE TREE	6,120
GARBAGE & TRASH REMOVAL	
OTHER EXPENSES - GARBAGE & TRASH REMOVAL	90,000
MUNICIPAL RECYCLING	
SALARY & WAGE - MUNICIPAL RECYCLING	600
OTHER EXPENSES - MUNICIPAL RECYCLING	38,000
BUILDINGS & GROUNDS	
OTHER EXPENSES - BUILDINGS & GROUNDS	30,000
BOARD OF HEALTH	
SALARY & WAGE - BOARD OF HEALTH	13,500
OTHER EXPENSES - BOARD OF HEALTH	15,000
ANIMAL CONTROL	
OTHER EXPENSES - ANIMAL CONTROL	2,800
PARKS	
OTHER EXPENSES - PARKS	10,500
CRESTWOOD	
OTHER EXPENSES - CRESTWOOD	10,700
SENIOR CITIZEN ACTIVITIES	
OTHER EXPENSES - SR. CITIZEN ACTIVITIES	1,300
MUNICIPAL ALLIANCE	
OTHER EXPENSES - MUNICIPAL ALLIANCE	2,000
UTILITIES	
OTHER EXPENSES - ELECTRICITY	11,000
STREET LIGHTING	18,000
OTHER EXPENSES - TELEPHONES	12,000
OTHER EXPENSES - WATER CHARGES	5,000
OTHER EXPENSES - GAS (NATURAL)	15,000
SEWER	
OTHER EXPENSES - SEWER	1,000
GASOLINE	
OTHER EXPENSES - GASOLINE	13,000
PERS - PENSION	174,633
SOCIAL SECURITY	72,000
DCRP	2,000
PFRS - PENSION	362,783
MUNICIPAL COURT	
SALARY & WAGE - MUNICIPAL COURT	3,800
OTHER EXPENSES - MUNICIPAL COURT	1,000
PUBLIC DEFENDER	

OTHER EXPENSE - PUBLIC DEFENDER	600
<i>SUB-TOTAL APPROPRIATIONS WITHIN "CAPS"</i>	2,439,956

OPERATIONS OUTSIDE "CAPS"

LIBRARY	
OTHER EXPENSES - LIBRARY	146,724
N W BERGEN SEWER AUTHORITY	
OTHER EXPENSES - NW BERGEN SEWER	416,935
INTERLOCAL WALDWICK WELL BABY	
OTHER EXPENSE - WALDWICK WELL BABY	200
<i>SUB-TOTAL APPROPRIATIONS OUTSIDE "CAPS"</i>	563,859

TOTAL APPROPRIATIONS	3,003,815
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APPROPRIATIONS EXCLUDED FROM TEMPORARY BUDGET

CAPITAL IMPROVEMENT FUND	103,000
PAYMENT OF BOND PRINCIPAL	175,000
PAYMENT OF BOND INTEREST	64,327
<i>TOTAL EXCLUDED FROM TEMPORARY BUDGET</i>	342,327

BOROUGH OF ALLENDALE WATER UTILITY

2018 TEMPORARY BUDGET

Salaries & Wages	7,400.00
Other Expenses	252,203.00
Purchase of Water	110,000.00
Social Security	1,000.00
Total Appropriations	370,603.00

Debt Service	
Principal on Bonds	10,000.00
Interest on Bonds	31,500.00
Total Debt Service	41,500.00

**RESOLUTION
BOROUGH OF ALLENDALE
BERGEN COUNTY, NJ**

DATE: 01/04/2018

RESOLUTION# 18-52

Council	Motion	Second	Yes	No	Abstain	Absent
Bernstein			✓			
Homan			✓			
McSwiggan			✓			
Sasso			✓			
Strauch		✓	✓			
Wilczynski	✓		✓			
Mayor White	---	---				

Bergen County Law Enforcement Mutual Aid Resolution

WHEREAS, the police departments in Bergen County have a day to day responsibility to provide for the security of lives and property, for the maintenance and preservation of the public peace and order, and

WHEREAS, Law Enforcement Officials also have a responsibility to provide for preparedness against natural emergencies, such as floods, hurricanes, earthquakes, major storms, etc., man-made causes, civil unrest, and civil disobedience such as riot, strikes, jail or prison riots, train wrecks, aircraft crashes, major fires, ethnic disorders, riots, terrorist incidents and bombings, state and national emergencies, and

WHEREAS, the Bergen County Police Chief's Association has proposed a Mutual Aid Plan and Rapid Deployment Force to deal with these emergencies, and

WHEREAS, this Plan is adopted in accordance with the provisions of N.J.S.A. 40A:14-156, N.J.S.A. 40A:14-156.1, N.J.S.A. 40A:14-156.4 and N.J.S.A. App. A:9-40.6, and

WHEREAS, this Plan will provide a uniform procedure for the coordination of the requesting, dispatching, and utilization of law enforcement personnel and equipment whenever a local law enforcement agency requires mutual aid assistance from any other jurisdiction, both contiguous and non-contiguous, in the event of an emergency, riot or disorder, in order to protect life and property, and

WHEREAS, it is also recognized that the Allendale Chief of Police, in accordance with the provisions of N.J.S.A. 40A:14-118 and under the authority of the Bergen County Prosecutor, has the authority to assign officers to a Task Force, Rapid Deployment Team, or Regional SWAT Team operated in conjunction with the Bergen County Prosecutor's Office, and

WHEREAS, it is the desire of the Mayor and Council of the Borough of Allendale to participate in a Mutual Aid Plan and Rapid Deployment Force in accordance with the Plan as submitted by the Bergen County Police Chief's Association.

**RESOLUTION
BOROUGH OF ALLENDALE
BERGEN COUNTY, NJ**

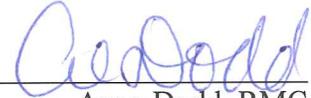
DATE: 01/04/2018

RESOLUTION# 18-52

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Allendale that the police Department of the Borough of Allendale under the direction of the Chief of Police, cooperate with the Bergen County Police Chief's Association to create an Interlocal Services Agreement with all municipalities in the County of Bergen in order to put into place the Mutual Aid Plan and Rapid Deployment Force, and

BE IT FURTHER RESOLVED that a copy of the Resolution be forwarded to the County Executive, the Board of Chosen Freeholders, the County Prosecutor, and all municipalities in the County of Bergen.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on January 4, 2018.



Anne Dodd, RMC
Municipal Clerk

**RESOLUTION
BOROUGH OF ALLENDALE
BERGEN COUNTY, NJ**

DATE: 01/04/2018

RESOLUTION# 18-53

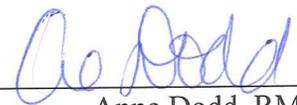
Council	Motion	Second	Yes	No	Abstain	Absent
Bernstein			✓			
Homan			✓			
O'Connell			✓			
Sasso			✓			
Strauch		✓	✓			
Wilczynski	✓		✓			
Mayor White	---	---				

TEAMSTERS SALARY RESOLUTION

Be It Resolved that the following are the salaries for Borough employees for the year 2018. All salaries are retroactive to January 1, 2018.

Steve Cameron, DPW Laborer	\$59,687
Dan Davis, DPW Laborer	\$59,687
Dan Davis, Crew Chief	\$4,000
Ray Frazier, DPW Laborer	\$59,687
Richard McDowell, DPW Laborer	\$59,687
Jim Moritz, DPW Laborer	\$59,687
John Pasquino, DPW Laborer	\$47,298
John Pasquino, Crew Chief	\$3,000
Dan Richards, DPW Laborer, Mechanic	\$59,687
Dan Richards, Crew Chief	\$8,000
Layne Simon, DPW Laborer	\$67,570
Layne Simon, Water Projects Coordinator	\$2,000
Lonnie Simon, DPW Laborer	\$56,308
Standby, Weekly	\$300

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on January 4, 2018.



Anne Dodd, RMC
Municipal Clerk

**RESOLUTION
BOROUGH OF ALLENDALE
BERGEN COUNTY, NJ**

DATE: 01/04/2018

RESOLUTION# 18-54

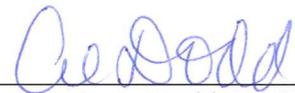
Council	Motion	Second	Yes	No	Abstain	Absent
Bernstein			✓			
Homan			✓			
O'Connell			✓			
Sasso			✓			
Strauch		✓	✓			
Wilczynski	✓		✓			
Mayor White	---	---				

SALARY RESOLUTION

Be It Resolved that the following are the salaries for Borough employees for the year 2018. All salaries are retroactive to January 1, 2018.

Jean Manus, Board of Health/Registrar/Tax Assessor Clerk	\$48,999
Carol Savoy, Bookkeeper	\$43,000
Nancy Donnelly, Tax/Finance Clerk	\$54,141
Diana Bradley, Administrative Secretary, Police	\$37,142
Michael, Schell, Radio Police Dispatcher, Full-time	\$36,000
Anthony Iacovo, Radio Police Dispatcher, Full-time	\$36,525
Shafeq Zariff, Radio Police Dispatcher, Full-time	\$36,000
Ryan Berger, Radio Police Dispatcher, Full-time	\$36,000
Melissa Daly, Technical Assistant to Borough Engineer, P/T Hourly	\$27.06
Stephanie Geisler, Building Department Technical Assistant, P/T Hourly	\$26.01
Diane Vander Wende, Administrative Assistant, P/T Hourly	\$20.16
Tyler Yaccarino, Clerk Typist, P/T Hourly	\$15.61
Tyler Yaccarino, Webmaster	\$1,500
Tatiana Marquis, DPW Clerk, P/T Hourly	\$20.16

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on January 4, 2018.



Anne Dodd, RMC
Municipal Clerk

**RESOLUTION
BOROUGH OF ALLENDALE
BERGEN COUNTY, NJ**

DATE: 01/04/2018

RESOLUTION# 18-55

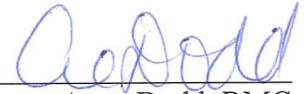
Council	Motion	Second	Yes	No	Abstain	Absent
Bernstein			✓			
Homan			✓			
O'Connell			✓			
Sasso			✓			
Strauch		✓	✓			
Wilczynski	✓		✓			
Mayor White	---	---				

POLICE SALARY RESOLUTION

Be It Resolved that the 2018 salary for Vincent Rizzo, Police Officer, is \$103,017.

Be it Further Resolved that the 2018 salary is retroactive to January 1, 2018.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on January 4, 2018.



Anne Dodd, RMC
Municipal Clerk