

Borough of Allendale

August 9, 2012

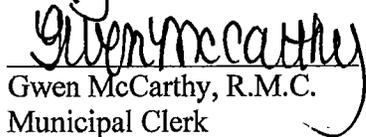
Resolution 12-219

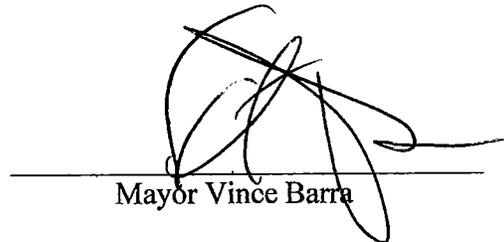
Adoption of Ordinance 12-13
 Authorize First Amendment to Financial Agreement

Be It Resolved that an Ordinance entitled 12-13 "An Ordinance to Authorize a First Amendment to Financial Agreement By and Between the Borough of Allendale, New Jersey and Allendale Urban Renewal, L.P., a New Jersey Limited Partnership and to Ratify and Confirm the Financial Agreement Between the Parties Dated January 6, 1997" 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 Aug. 9, 2012


 Gwen McCarthy, R.M.C.
 Municipal Clerk


 Mayor Vince Barra

BOROUGH OF ALLENDALE

ORDINANCE NO. 12-13

**AN ORDINANCE TO AUTHORIZE A FIRST AMENDMENT
TO FINANCIAL AGREEMENT BY AND BETWEEN THE
BOROUGH OF ALLENDALE, NEW JERSEY AND ALLENDALE URBAN
RENEWAL, L.P., A NEW JERSEY LIMITED PARTNERSHIP AND TO RATIFY
AND CONFIRM THE FINANCIAL AGREEMENT BETWEEN THE PARTIES
DATED JANUARY 6, 1997**

Section I.

WHEREAS the Borough of Allendale ("Allendale") and Allendale Urban Renewal, L.P., a New Jersey Limited Partnership ("Renewal"), have entered into a certain financial agreement pursuant to the Long-Term Exemption Law, N.J.S.A. 40A:20-1 et seq. on January 6, 1997 ("the Agreement"); and

WHEREAS it is necessary for Renewal and Allendale to enter into a First Amendment to the Agreement; and

NOW, THEREFORE, BE IT ORDAINED, by the Governing Body that the Agreement dated January 6, 1997 is hereby ratified and confirmed, nunc pro tunc.; and

BE IT FURTHER ORDAINED that it does hereby authorize and approve a First Amendment to the Agreement between Allendale and Renewal substantially in the form on file with the Office of the Municipal Clerk; and

BE IT FURTHER ORDAINED that the Mayor and Municipal Clerk are authorized to execute the First Amendment to the Agreement on behalf of the Borough following legal review;

Section II.

Repealer

All other ordinances of the Borough, or parts thereof, which are in conflict with this ordinance, are hereby repealed to the extent of such conflict.

Section III.

Severability

FIRST AMENDMENT TO FINANCIAL AGREEMENT
DATED _____

Whereas, the Borough of Allendale ("Allendale") and Allendale urban Renewal, L.P., a New Jersey Limited Partnership ("Renewal") entered into a certain financial agreement pursuant to the Long Term Tax Exemption Law, N.J.S.A. 40A:20 et seq. (the "Law") on January 6, 1997 (the "Agreement"), and

Whereas, Renewal and Allendale have also entered into a certain Ground Lease executed as of September 1, 1994 and amended and restated as of November 30, 1995; and

Whereas, Renewal owns certain low and moderate income senior duplex housing (the "Senior Housing") which is an integral part of Allendale's Affordable Housing Fair Share Plan; and

Whereas, the Municipal Council of Allendale has resolved to exempt renewal from real property taxes in accordance with the Law; and

Whereas, in lieu of the payment of real property taxes, Renewal pays to Allendale an annual service charge ("ASC") for Municipal services supplied to the Senior Housing in an amount set forth in the Law and Agreement; and

Whereas, commencing on the 16th year of the Agreement, and each succeeding year thereafter through the 22nd year, the ASC is to be in an amount equal to 1% of the annual gross revenue from the Senior Housing or 20% of the amount of taxes otherwise due on the value of the land and improvements whichever shall be greater; and

Whereas, commencing on the 16th year of the Agreement, the ASC significantly increases and will continue to increase under the formula in the future which will place a significant burden on the financial resources of Senior Housing; and

Whereas, Allendale owns the land (which is classified as Tax Exempt) on which the Senior Housing is located and Renewal also pays rental income to Allendale; and

Whereas, the Senior Housing is an essential component of Allendale's Affordable Housing Fair Share Plan, serves an important public purpose and it is Allendale's legal obligation and duty to ensure that the Senior Housing Continues to be a financially viable project;

Now, Therefore, In Consideration of the mutual covenants and considerations herein contained, the parties hereto hereby agree as follows:

1. Paragraphs 5 (A-D) of the Agreement are amended to provide that Renewal will pay either 1% of the annual gross revenue or the applicable percentage of the amount of taxes otherwise due on the value of the improvements only, whichever shall be greater.
2. This amendment is deemed effective as of January 1, 2012.

3. All other terms and provisions of the Agreement, not amended herein, remain in full force and effect.

In Witness Whereof, this first amendment to financial agreement has been executed as of the day and year first above written.

ATTEST:

BOROUGH OF ALLENDALE, NJ

Gwen McCarthy, Municipal Clerk

By _____
Vincent J. Barra, Mayor

ATTEST:

ALLENDALE URBAN RENEWAL, L.P.

By: ALLENDALE SENIOR HOUSING CORPORATION, GENERAL PARTNER

Susan Barkauskas, Secretary

By _____
Christopher J. Greimel, President

Borough of Allendale

August 9, 2012

Resolution 12-220

Adoption of Ordinance 12-14
Authorize First Amendment to Ground Lease

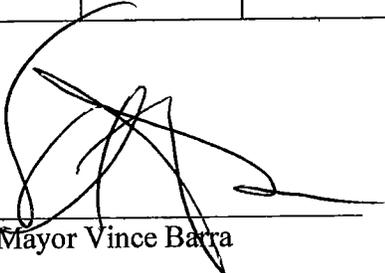
Be It Resolved that an Ordinance entitled 12-14 "An Ordinance to Authorize a First Amendment to Ground Lease By and Between the Borough of Allendale, New Jersey and Allendale Urban Renewal, L.P., a New Jersey Limited Partnership" be passed upon second and final reading and that the Borough Clerk be and 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

Aug. 9, 2012

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



Mayor Vince Barra

BOROUGH OF ALLENDALE

ORDINANCE NO. 12-14

**AN ORDINANCE TO AUTHORIZE A FIRST AMENDMENT
TO GROUND LEASE BY AND BETWEEN THE
BOROUGH OF ALLENDALE, NEW JERSEY AND
ALLENDALE URBAN RENEWAL, L.P., A NEW JERSEY LIMITED PARTNERSHIP**

SECTION I.

WHEREAS a ground lease ("Lease") by and between the Borough of Allendale ("Allendale") and Allendale Urban Renewal; L.P. ("Renewal"), a New Jersey Limited Partnership was executed as of September 1, 1994 and amended and restated as of November 30, 1995; and

WHEREAS pursuant to the Lease, Allendale demised and leased to Renewal Block 1708, Lots 1 and 9, as more specifically described in Schedule "A" of the Lease for the purpose of operating a housing development which provides rental housing to low and moderate income senior citizens; and

WHEREAS it has become necessary to amend certain terms of the Lease;

BE IT ORDAINED by the Governing Body of the Borough of Allendale, New Jersey, that a First Amendment to the Lease is hereby authorized substantially in the form currently on file in the Office of the Municipal Clerk;

BE IT FURTHER ORDAINED that the Mayor and Municipal Clerk are hereby authorized to execute said First Amendment on behalf of the Borough following legal review.

If any section, subsection, paragraph, sentence, clause, phrase, or word contained in this ordinance shall be declared invalid for any reason whatsoever, such decision shall not affect the remaining portions of this ordinance, which shall remain in full force and effect and to this end the provisions of this ordinance are hereby declared to be severable.

Section IV.

Effective Date

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

**FIRST AMENDMENT TO GROUND LEASE BY AND BETWEEN THE
BOROUGH OF ALLENDALE, NEW JERSEY AND ALLENDALE URBAN
RENEWAL, L.P., A NEW JERSEY LIMITED PARTNERSHIP DATED
_____ 2012**

Whereas, a ground lease ("Lease") by and between the Borough of Allendale ("Lessor") and Allendale Urban Renewal, L.P. ("Lessee"), a New Jersey Limited Partnership was executed as of September 1, 1994 and amended and restated as of November 30, 1995; and

Whereas, pursuant to the Lease, the Lessor demised and leased to Lessee Block 1708, Lots 1 and 9, more particularly described in "Schedule A" of the Lease (the "Premises"); and

Whereas, the Lessee operates a housing development which provides rental housing to low and moderate income senior citizens ("Senior Housing") in compliance with the Final Judgment of Compliance and Order for Repose dated February 25, 1991 entered in Jomac Realty and Saddle Dale Builders Inc. v. Borough of Allendale, Superior Court of New Jersey, Bergen County, Law Division, Docket Number L-35836-89 as well as the New Jersey Council on Affordable Housing ("COAH") rules and regulations; and

Whereas, Article IV, Paragraph 4.01(b) of the Lease provides for annual rent in the amount of \$10,000 (as adjusted) during the "Finance Period" as defined therein; and

Whereas, in addition to the Lease, the parties hereto have executed a certain financial agreement dated January 6, 1997 (the "Agreement") pursuant to the Long-Term Tax Exemption Law N.J.S.A. 40A:20-1 et seq. (the "Law"); and

Whereas, in consideration of the abatement of taxation on the Senior Housing Project, the Lessee pays to the Lessor per annum an annual service charge ("ASC") for Municipal Services pursuant to a formula as prescribed in the law and agreement; and

Whereas, commencing on the 16th year of the agreement, the ASC significantly increases and will continue to increase under the formula in the future which will place a significant burden on the financial resources of Senior Housing; and

Whereas, the Senior Housing serves an important public purpose and is required to be maintained as part of the Lessor's Affordable Housing Fair Share Plan and COAH's rules and regulations; and

Whereas, it is the Lessor's legal obligation and duty to ensure that the Senior Housing continues to be a financially viable project;

Now, Therefore, In Consideration of the mutual covenants and considerations herein contained, the parties hereto hereby agree as follows:

1. Commencing effective January 1, 2012, the annual rent shall be reduced by an amount equal to the amount of increase, if any, in the ASC from year to year. For example, in 2011, if AUR paid \$1,166.85 in an ASC and for 2012 the ASC is \$3,407.00 the increase of \$2,240.15 shall be deducted from the rent. Thus, the 2012 rent would be \$7,759.85. This formula will continue from year to year so long as the agreement remains in effect. In no event, however, shall the rent be less than \$1 per year.
2. All other terms and provisions of the lease not amended herein remain in full force and effect.

In Witness Whereof, this first amendment to the ground lease has been executed as of the day and year first above written.

ATTEST:

BOROUGH OF ALLENDALE, NJ

Gwen McCarthy, Municipal Clerk

By: _____
Vincent J. Barra, Mayor

ATTEST:

ALLENDALE URBAN RENEWAL, L.P.

BY: ALLENDALE SENIOR HOUSING CORPORATION, GENERAL PARTNER

Susan Barkauskas, Secretary

By: _____
Christopher J. Greimel, President

Borough of Allendale

August 9, 2012

Resolution 12-221

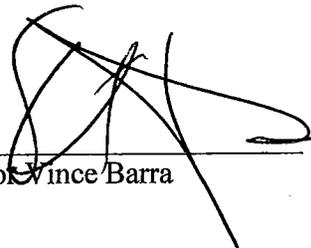
Introduction of Ordinance 12-15
Ordinance to Amend Chapter 26 "Departments"
Fire Department

Be It Resolved that an Ordinance entitled 12-15, "An Ordinance to Amend Chapter 26 "Departments – Fire Department" 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 August, 2012, at 8:00 p.m. or as soon thereafter as the matter can be reached, at the regular meeting place of the Borough Council, and that at such time and place all persons interested be given an opportunity to be heard concerning said ordinance, and that the Borough Clerk is hereby authorized and directed to publish said ordinance according to law with a notice of its introduction and passage on first reading and of the time and place when and where said ordinance will be further considered for final passage.

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

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on Aug. 9, 2012

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



Mayor Vince Barra

BOROUGH OF ALLENDALE

ORDINANCE 12-15

**AN ORDINANCE TO AMEND AND SUPPLEMENT
CHAPTER 26 OF THE CODE ENTITLED "DEPARTMENTS"**

BE IT ORDAINED by the Mayor and Council of the Borough of Allendale that Chapter 26, "DEPARTMENTS" **I. FIRE DEPARTMENT** is amended as follows:

Section I.

Section 26-6: MEMBERSHIP REQUIREMENTS is amended to read:

No person shall be a member of the Allendale Fire Department unless he shall be (1) a resident of the Borough of Allendale or (2) a non-resident, full-time Borough employee and over the age of 18 or (3) is an active firefighter in a fire department of another municipality and is employed in the Borough of Allendale or (4) resides in a Municipality that borders or is within a three-mile radius of Allendale, except as hereinafter provided. In the event that an active member no longer resides in the Borough of Allendale, such active membership shall cease and become an associate membership, unless the active member is a full-time Borough employee or establishes a legal residence in one of the Municipalities that borders or is within a three-mile radius of the Borough of Allendale and he/she requests retention of active membership status.

Section II.

Repealer

All other provisions of this chapter which are not affected by this amendatory Ordinance are hereby ratified and confirmed and shall remain in full force and effect. However, all ordinances or parts of ordinances, which are inconsistent with the provisions of this amendatory Ordinance are hereby repealed to the extent of such inconsistency.

Section III.

Severability

If any portion of this Ordinance is adjudged unconstitutional or invalid by a court of competent jurisdiction, such judgment shall not affect or invalidate the

remainder of this Ordinance, but shall be confined in its effect to the provision directly involved in the controversy in which such judgment shall have been rendered.

Section IV.

Effective Date

This ordinance shall take effect after final passage and publication as required by law.

C:\WDB\Allendale\Ordinance to Amend Chapter 26 to Amend Departments 8 6 12

Borough of Allendale

August 9, 2012

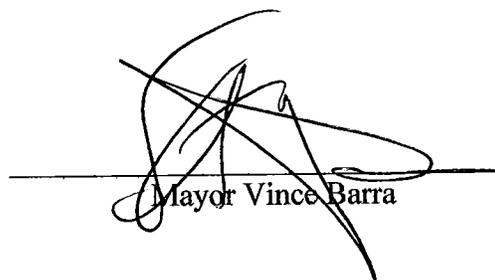
Resolution 12-222

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 August 9, 2012.

	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 AUG. 9, 2012



Mayor Vince Barra


Gwen McCarthy, RMC
Municipal Clerk

Borough of Allendale

August 9, 2012

Resolution 12-223

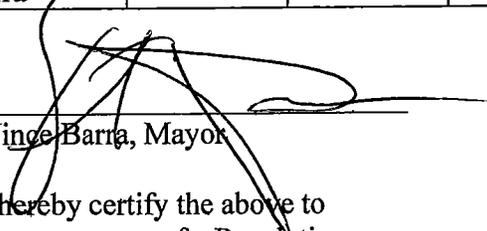
Refunds Per Lease Agreements

Be It Resolved by the Mayor and Council of the Borough of Allendale that the Chief Financial Officer is hereby authorized to issue the following checks in connection with the Lease Agreements pertaining to Intersection Improvements of Hillside and West Crescent Avenue as follows:

Block 1604 Lot 17 Merchant, John and Teresa \$523.21

Block 1001 Lot 1 Thompson, James H. and Frances \$504.26

	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 Aug. 9, 2012



 Gwen McCarthy, R.M.C.
 Municipal Clerk

Borough of Allendale

August 9, 2012

Resolution 12-224

Municipal Representative for Open Space Committee

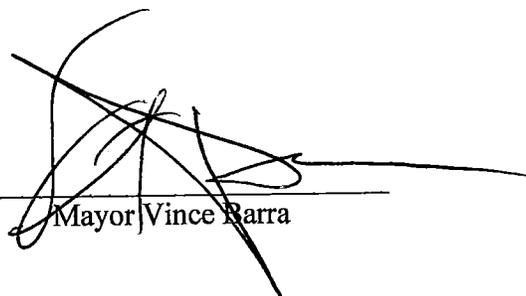
Whereas, the Borough of Allendale has entered into a Cooperative Agreement with the County of Bergen as provided under the Interlocal Services Act NJSA 40A:8A-1 et seq. to participate in the Bergen County Open Space, Recreation, Farmland and Historic Preservation Trust Fund; and

Whereas, said Agreement requires that one municipal representative be appointed by the Governing Body of the community to be part of the Open Space Trust Fund Municipal Park Improvement Program Regional Subcommittee for the term coinciding with the 2011 funding year of September 1, 2011 through July 31, 2012;

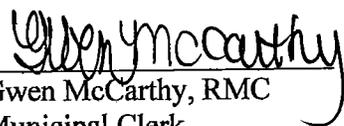
Now, Therefore, Be It Resolved, that the Governing Body hereby appoints Vince Barra as its representative to participate as a member of the Open Space Trust Fund Municipal Program Regional Subcommittee.

	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 AUG. 9, 2012



 Mayor Vince Barra


 Gwen McCarthy, RMC
 Municipal Clerk

Borough of Allendale

August 9, 2012

Resolution 12-225

Appointment of Police Department Intern

Whereas, the Borough of Allendale Police Department requires the services of an intern;

Whereas, Kyle Sinclair has applied for the position;

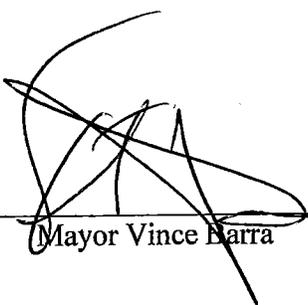
Whereas, the Police Department recommends him for the position;

Now, Therefore, Be It Resolved by the Governing Body of the Borough of Allendale, County of Bergen, State of New Jersey, that it does hereby appoint Kyle Sinclair of Waldwick New Jersey as a Police intern, effective August 10, 2012 until December 31, 2012, to serve without compensation.

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

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AUG. 9, 2012



Mayor Vince Barra


Gwen McCarthy, RMC
Municipal Clerk

Borough of Allendale

August 9, 2012

Resolution 12-226

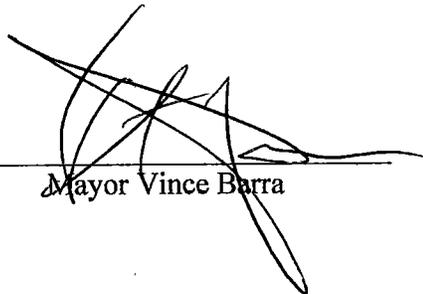
Appointment of Full Time Dispatcher

Now, Therefore, Be It Resolved by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey that Anthony R. Iacovo be appointed as a dispatcher in training effective August 10, 2012 at a rate of \$15.59/hour,

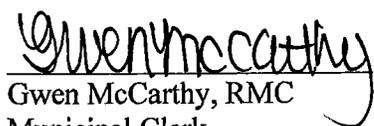
Be It Further Resolved that Anthony R. Iacovo will be appointed as a full-time dispatcher effective September 9, 2012 at an annual salary of \$32,432.00.

	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 AUG. 9, 2012



Mayor Vince Barra


Gwen McCarthy, RMC
Municipal Clerk

Borough of Allendale

August 9, 2012

Resolution 12-227

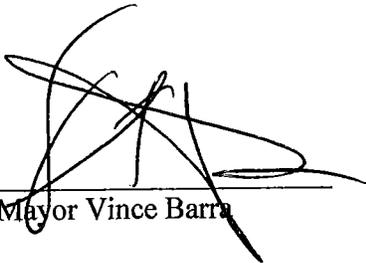
Appointment of Part-Time, Fill-In Dispatcher

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 individual is hereby appointed as part-time, fill-in dispatcher:

Name	Start Date	Rate of Pay
Kevin J. Azevedo	August 10, 2012	\$15.00/hour

	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 Aug. 9, 2012



Mayor Vince Barra


Gwen McCarthy, RMC
Municipal Clerk

Borough of Allendale

August 9, 2012

Resolution 12-228

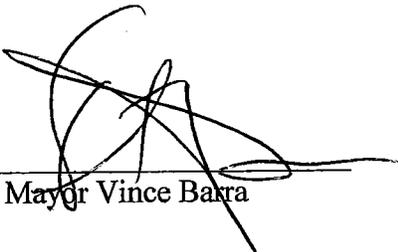
Appointment of Interim Water Collector

Whereas, there is a vacancy in the position of Water Collector as of August 6, 2012,

Now, Therefore, Be It Resolved that Alissa Mayer is appointed as Water Collector on an interim basis for the balance of the unexpired term until December 31, 2012.

	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 Aug. 9, 2012



Mayor Vince Barra


Gwen McCarthy, RMC
Municipal Clerk

Borough of Allendale

August 9, 2012

Resolution 12-229

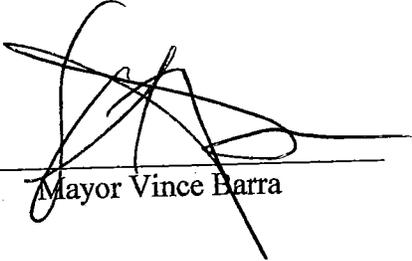
Appointment of Temporary Water Department Clerks

Now, Therefore, Be It Resolved by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey, that the following individuals be appointed retroactively as temporary Water Department Clerks:

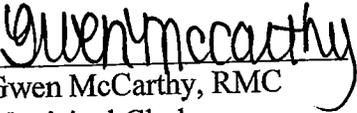
Name	Appointment Date	Salary
Hedy Abad	August 7, 2012	\$16/hour
Diane Knispel	August 7, 2012	\$16/hour

	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 Aug. 9, 2012



 Mayor Vince Barra


 Gwen McCarthy, RMC
 Municipal Clerk

Borough of Allendale

August 9, 2012

Resolution 12-230

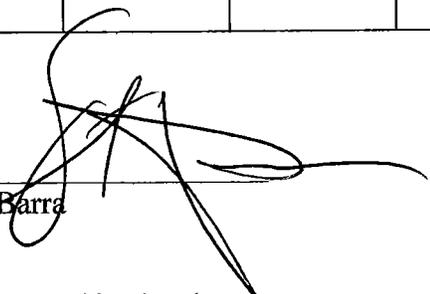
Approval of Raffle License #376
Paramus Association for the Competitive Gymnast

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 #376 as follows:

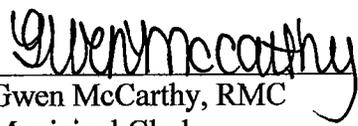
Paramus Association for the Competitive Gymnast
September 15, 2012
Casino Night
7:00 – 11:00 p.m.
Guardian Angel Church

Various merchandise valued at \$150 or more.

	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
Aug. 9, 2012


Gwen McCarthy, RMC
Municipal Clerk

Borough of Allendale

August 9, 2012

Resolution 12-231

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 2012 Season effective August 10, 2012:

Substitute Gate Person

Elizabeth Calianese \$ 8.00

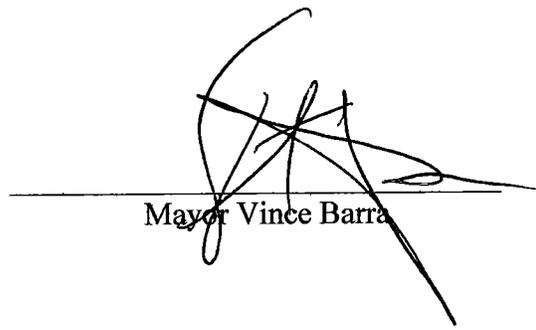
Substitute Life Guard

Eleni Backos \$ 8.50

	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 Aug. 9, 2012

Gwen McCarthy
Gwen McCarthy, RMC
Municipal Clerk



Mayor Vince Barra

Borough of Allendale

August 9, 2012

Resolution 12-232

Agreement with Code Official

Whereas, the Boroughs of Allendale and Midland Park had entered into a Shared Services Agreement ("the Agreement") for Code Enforcement Services;

Whereas, Midland Park determined to cancel the Agreement effective July 31, 2012; and

Whereas, the Agreement provided that if cancelled, the Code Enforcement Official would remain a part-time employee of Allendale at 20 hours per week with full benefits; and

Whereas, the Borough has determined that there is a need for additional code enforcement work on a temporary basis until December 31, 2012; and

Now, Therefore, Be It Resolved by the Governing Body of the Borough of Allendale, County of Bergen, State of New Jersey, that:

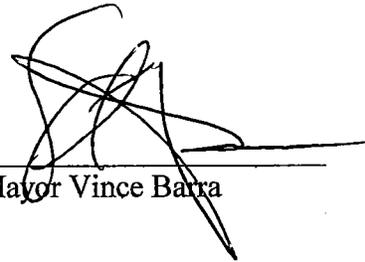
1. Effective August 1, 2012 until December 31, 2012, the Construction/ Code Enforcement Official shall work a total of 40 hours per week on a temporary basis and upon expiration of this temporary arrangement; the Construction/ Code Enforcement Official's status will remain as a part-time employee at 20 hours per week with benefits.
2. The Mayor is authorized to sign a letter agreement with said Construction /Code Enforcement Official to memorialize this understanding.

	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

Aug. 9, 2012

Gwen McCarthy
Gwen McCarthy, RMC
Municipal Clerk



Mayor Vince Barra