

**BOROUGH OF ALLENDALE**

**ORDINANCE NO. 12-09**

**AN ORDINANCE TO AMEND CHAPTER 270 OF THE CODE  
OF THE BOROUGH  
OF ALLENDALE ENTITLED "ZONING"  
(AMENDED)**

**BE IT ORDAINED**, by the Mayor and Council of the Borough of Allendale, County of Bergen and State of New Jersey that Chapter 270 of the Code; specifically 270-37 is hereby amended as follows:

**Section I.**

**270-37 Additions to Non-Conforming Structures.**

A. Any non-conforming principal or accessory residential structure may be altered or enlarged without Zoning Board of Adjustment approval **provided the use of same is permitted in the district and** provided that such alteration or enlargement does not create any new or additional encroachment and **complies with all applicable development regulations** as defined by this zoning Code **and shall not be larger than 200 square feet of total floor area.**

B. No change.

**PUBLICATION AND NOTICE**

The Municipal Clerk is hereby directed to give notice at least ten days prior to hearing on the adoption of this ordinance to the County Planning Board and to all other persons entitled thereto, pursuant to N.J.S.A. 40:55D-15 and N.J.S.A. 40:55D-63, if required. Upon the adoption of this ordinance after public hearing thereon, the Municipal Clerk is further directed to publish notice of the passage thereof and to file a copy of the ordinance as finally adopted with the Bergen County Planning Board as required by N.J.S.A. 40:55D-16. The clerk shall also

forthwith transmit a copy of this ordinance after final passage to the Borough Tax Assessor as required by N.J.S.A. 40:49-2.1.

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All other ordinances of the Borough, or parts thereof, which are in conflict with this ordinance, are hereby repealed to the extent of such conflict.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

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.

July 26, 2012

Borough of Allendale

Resolution 12-209

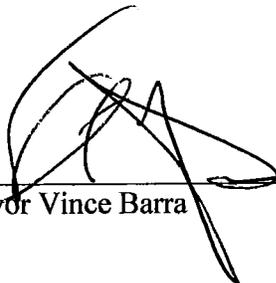
Adoption of Ordinance 12-12  
Police Salary Ordinance

**Be It Resolved** that an Ordinance entitled 12-12 "Police Salary Ordinance" 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 July 26, 2012

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

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

**Borough of Allendale  
Ordinance No. 12-12**

**AN ORDINANCE TO AMEND THE SALARY ORDINANCE OF THE BOROUGH OF  
ALLENDALE FOR THE YEARS 2012, 2013 AND 2014 FOR MEMBERS OF THE  
POLICE DEPARTMENT**

BE IT ORDAINED AS FOLLOWS:

**Section 1** – That the salary range for the following employees be established as follows for the years 2012, 2013 and 2014.

**Police Officers**

<b>Effective:</b>	<b>1/1/2012</b>	<b>1/1/2013</b>	<b>1/1/2014</b>
New Employee (Academy)	\$43,534	\$44,404	\$45,292
Balance of First Year	\$48,719	\$49,694	\$50,688
During the Second Year	\$56,982	\$58,122	\$59,284
During the Third Year	\$61,298	\$62,524	\$63,774
During the Fourth Year	\$72,442	\$73,891	\$75,369
During the Fifth Year	\$81,098	\$82,720	\$84,375
During the Sixth Year	\$90,790	\$92,606	\$94,458
During the Seventh Year	\$101,647	\$103,680	\$105,754
Over Seven Years (Max.)	\$113,803	\$116,079	\$118,401
First Year Sergeant	\$119,538	\$121,929	\$124,368
Second Year Sergeant	\$121,045	\$123,466	\$125,935
First Year Detective Sergeant	\$126,055	\$128,576	\$131,148
Detective Sergeant	\$127,562	\$130,113	\$132,715
Lieutenant	\$124,538	\$127,029	\$129,570
Detective Lieutenant	\$131,109	\$133,714	\$136,389
Patrol Officer/Detective Stipend	\$1,500	\$1,500	\$1,500

**FOR EMPLOYEES HIRED AFTER DECEMBER 31, 2011**

**Police Officers**

<b>Effective:</b>	<b>1/1/2012</b>	<b>1/1/2013</b>	<b>1/1/2014</b>
Academy/Remainder of First Year	\$35,000	\$35,000	\$35,000
During the Second Year	\$44,571	\$44,571	\$44,571
During the Third Year	\$54,142	\$54,142	\$54,142
During the Fourth Year	\$63,713	\$63,713	\$63,713
During the Fifth Year	\$73,284	\$73,284	\$73,284
During the Sixth Year	\$82,855	\$82,855	\$82,855
During the Seventh Year	\$92,426	\$92,426	\$92,426
During the Eighth Year	101,997	101,997	101,997
During the Ninth Year (Maximum)	\$113,803	\$116,079	\$118,401
First Year Sergeant	\$119,538	\$121,929	\$124,368
Second Year Sergeant	\$121,045	\$123,466	\$125,935

First Year Detective Sergeant	\$126,055	\$128,576	\$131,148
Detective Sergeant	\$127,562	\$130,113	\$132,715
Lieutenant	\$124,538	\$127,029	\$129,570
Detective Lieutenant	\$131,109	\$133,714	\$136,389
Patrol Officer/Detective Stipend	\$1,500	\$1,500	\$1,500

**Section II**

**Severability**

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 III**

**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 IV**

**Effective Date**

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

Borough of Allendale

July 26, 2012

Resolution 12-210

Introduction of Ordinance 12-13  
 Amendment to Financial Agreement Between  
 The Borough of Allendale, New Jersey and Allendale Urban Renewal, LP

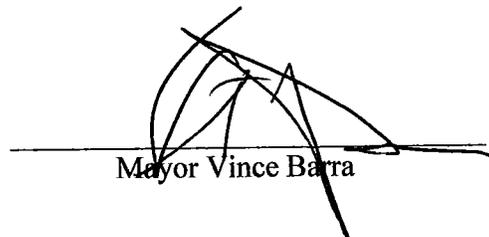
**Be It Resolved** that an Ordinance entitled 12-13, "An Ordinance to Authorize a First Amendment to the Financial Agreement By and Between the Borough of Allendale, New Jersey and Allendale Urban Renewal, L.P., a New Jersey Limited Partnership and to Ratify and Confirm the Financial Agreement Between the Parties Dated January 6, 1997" 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 23 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

July 26, 2012

Gwen McCarthy  
 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 16<sup>th</sup> year of the Agreement, and each succeeding year thereafter through the 22<sup>nd</sup> 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 16<sup>th</sup> 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

July 26, 2012

Resolution 12-218

Introduction of Ordinance 12-14  
Amendment to Ground Lease Between  
The Borough of Allendale, New Jersey and Allendale Urban Renewal, LP

**Be It Resolved** that an Ordinance entitled 12-14, "An Ordinance to Authorize a First Amendment to the Ground Lease By and Between the Borough of Allendale, New Jersey and Allendale Urban Renewal, L.P., a New Jersey Limited Partnership" 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 23. 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

July 26, 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 16<sup>th</sup> 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.

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ATTEST:

BOROUGH OF ALLENDALE, NJ

\_\_\_\_\_  
Gwen McCarthy, Municipal Clerk

By: \_\_\_\_\_  
Vincent J. Barra, Mayor

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ATTEST:

ALLENDALE URBAN RENEWAL, L.P.

BY: ALLENDALE SENIOR HOUSING CORPORATION, GENERAL PARTNER

\_\_\_\_\_  
Susan Barkauskas, Secretary

By: \_\_\_\_\_  
Christopher J. Greimel, President

Borough of Allendale

July 26, 2012

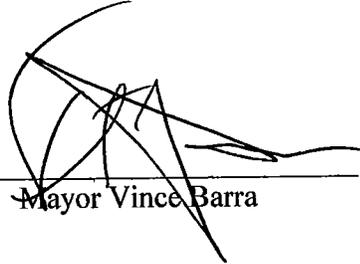
Resolution 12-211

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 July 26, 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 July 26, 2012

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

  
 Gwen McCarthy, RMC  
 Municipal Clerk

Borough of Allendale

July 26, 2012

Resolution 12-212

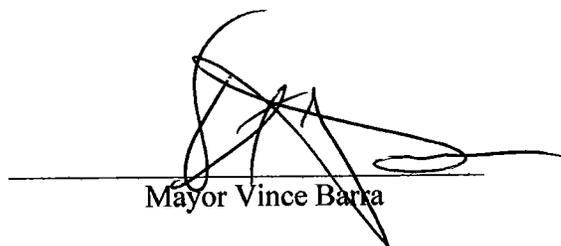
Approval of Bergen Bike Tour

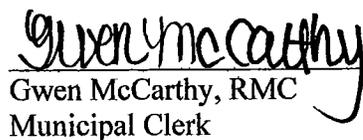
**Be It Resolved** by the Governing Body that it hereby authorizes and approves the Bergen Bike Tour scheduled for Sunday, September 30, 2012, which will extend from Hillside Avenue through East Allendale Avenue between the hours of 7:30 a.m. and 1:00 p.m.;

**Be It Further Resolved** that the representatives of Bergen Bike Tour must secure appropriate liability insurance and receive an acknowledgement from each town's Police Chief, Fire Chief, Town Clerk and emergency personnel stating that each municipality is aware of the event.

	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 July 26, 2012

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

  
Gwen McCarthy, RMC  
Municipal Clerk

Borough of Allendale

July 26, 2012

Resolution 12-213

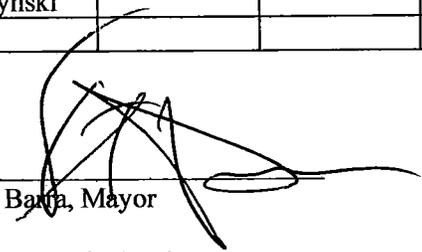
Overpayment

**Be It Resolved** by the Council of the Borough of Allendale that the Tax Collector is hereby authorized to issue the following check on the property listed below and charge same to Overpayment of 2012 Taxes:

**2012**

Block/ Lot	Name	Property Location	Amount
403/4	Bae, Sun Woong & Lee, Yongeun 6 Crescent Place Allendale, NJ 07401	6 Crescent Place	\$2,492.31

	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

July 26, 2012

  
Gwen McCarthy, R.M.C.  
Municipal Clerk

Borough of Allendale

July 26, 2012

Resolution 12-214

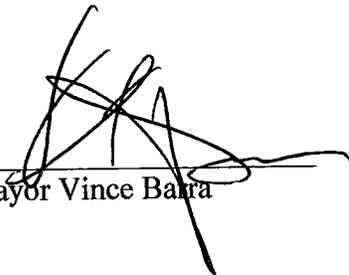
Police Salaries

**Be It Resolved**, the salaries for members of the Allendale Police Department for the Year of 2012 are hereby established as per the following schedule: all salaries are retroactive to January 1, 2012.

Sgt Joseph Carey	\$133,150
Ptl Michael Dillon	116,079
Ptl. Joseph Galasso	125,183
Sgt. Todd Griffith	133,150
Ptl. Sean Hubbard	118,355
Ptl. Ralph Iannone	125,183
Ptl. William Kroepke	122,907
Ptl. Scott Kuenzel	118,355
Ptl. Terrence Lawler	122,907
Det. Officer John Mattiace	125,183
Stipend	1,500
Ptl. Paul Stettner	120,631

	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 July 26, 2012

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

  
 \_\_\_\_\_  
 Gwen McCarthy, RMC  
 Municipal Clerk

July 26, 2012

Borough of Allendale

Resolution 12-216

Approval of Tax Appeal  
Tewary v. Allelndale

**Whereas**, the tax payer, Asim Tewary, appealed the assessment levied on Block 511, Lot 5.02 for the year 2011; and

**Whereas**, the subject property's street address is 18 Hubbard Court; and

**Whereas**, the taxpayer, the appraiser and the assessor have agreed to compromise the appeal on the following terms: there will be a reduction in the 2011 assessment on the property from \$970,000 to \$908,000; and

**Whereas**, there are sufficient funds available in the reserve for tax appeals account to satisfy the refund; and

**Whereas**, the assessor is of the opinion that the revised valuation is consistent with the true value of the property.

**Now, Therefore, Be It Resolved** by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey that the proposed settlement for the tax appeal encaptioned Asim Tewary v. Borough of Allendale as hereinbefore set forth is approved and the Borough Attorney or a member of his firm is authorized to execute all documents necessary to effectuate its terms.

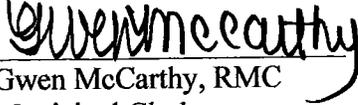
	Mot.	Sec	Yea	Nay	Absent	Abstain
Bernstein			✓			
LaMonica			✓			
McSwiggan		✓	✓			
Strauch	✓		✓			
White			✓			
Wilczynski					✓	
Barra						

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on July 26 2012

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

July 26, 2012

Resolution 12-216

  
Gwen McCarthy, RMC  
Municipal Clerk

Borough of Allendale

July 26, 2012

Resolution 12-217

Renewal of Membership in the  
Bergen County Municipal Joint Insurance Fund

**Whereas**, the Borough of Allendale is a members of the Bergen County Municipal Joint Insurance Fund; and

**Whereas**, said renewed membership terminates as of December 31, 2012 unless earlier renewed by agreement between the Municipality and the Fund; and

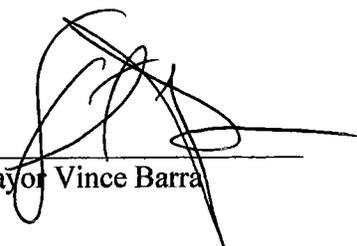
**Whereas**, the Municipality desires to renew said membership;

**Now Therefore, Be It Resolved** as follows:

1. The Borough of Allendale agrees to renew its membership in the Bergen County Municipal Joint Insurance Fund and to be subject to the Bylaws, Rules and Regulations, coverages, and operating procedures thereof as presently existing or as modified from time to time by lawful act of the Fund.
2. The Mayor and Municipal Clerk shall be and hereby are authorized to execute the agreement to renew membership annexed hereto and to deliver same to the Bergen County Municipal Joint Insurance Fund evidencing the Municipality's intention to renew its membership.

	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 July 26, 2012

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

12.217

Gwen McCarthy  
Gwen McCarthy, RMC  
Municipal Clerk