

Borough of Allendale

March 10, 2011

Resolution 11-98

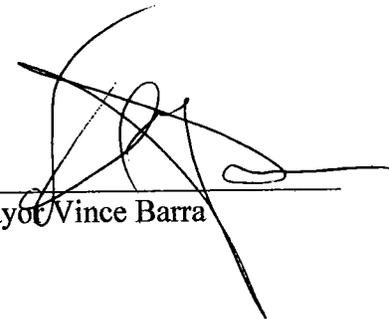
Adoption of Ordinance 11-01  
General Multi-Purpose Bond Ordinance

**Be It Resolved** that an Ordinance entitled 11-01, "BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT, NEW INFORMATION TECHNOLOGY EQUIPMENT AND NEW AUTOMOTIVE VEHICLES, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE BOROUGH OF ALLENDALE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$810,200 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS" 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	✓		✓			
Schoepflin			✓			
Strauch					✓	
White		✓	✓			
Wilczynski			✓			
Barra						

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on March 10, 2011

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

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

Borough of Allendale  
Ordinance 11-01

BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT, NEW INFORMATION TECHNOLOGY EQUIPMENT AND NEW AUTOMOTIVE VEHICLES, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE BOROUGH OF ALLENDALE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$810,200 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

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BE IT ORDAINED by the Borough Council of the Borough of Allendale, in the County of Bergen, State of New Jersey, as follows:

Section 1. The Borough of Allendale, in the County of Bergen, State of New Jersey (the "Borough") is hereby authorized to make various public improvements and to acquire new additional or replacement equipment and machinery, new communication and signal systems equipment, new information technology equipment and new automotive vehicles, including original apparatus and equipment, in, by and for said Borough, as more particularly described in Section 4 hereof. Said improvements shall include all work, materials and appurtenances necessary and suitable therefor.

Section 2. There is hereby appropriated to the payment of the cost of making the improvements described in Sections 1 and 4 hereof (hereinafter referred to as "purposes"), the respective amounts of money hereinafter stated as the appropriation for said respective purposes. Said appropriation shall be met from the proceeds of the sale of the bonds authorized and the down payment

appropriated by this ordinance. Said improvements shall be made as general improvements and no part of the cost thereof shall be assessed against property specially benefited.

Section 3. It is hereby determined and stated that the making of such improvements is not a current expense of said Borough.

Section 4. The several purposes hereby authorized for the financing of which said obligations are to be issued are set forth in the following "Schedule of Improvements, Purposes and Amounts" which schedule also shows (1) the amount of the appropriation and the estimated cost of each such purpose, and (2) the amount of each sum which is to be provided by the down payment hereinafter appropriated to finance such purposes, and (3) the estimated maximum amount of bonds and notes to be issued for each such purpose, and (4) the period of usefulness of each such purpose, according to its reasonable life, computed from the date of said bonds:

#### SCHEDULE OF IMPROVEMENTS, PURPOSES AND AMOUNTS

A. Undertaking of the 2011 Road and Sidewalk Improvement Program (including drainage and curb improvements where necessary) at various locations in the Borough, as set forth on a list prepared or to be prepared by the Borough Engineer and placed on file with the Borough Clerk and hereby approved as if set forth herein in full. Depending upon the contract price and other exigent circumstances, and upon approval by the Borough Council, there may be additions to or deletions from the aforesaid list. It is hereby determined and stated that said roads being improved are of "Class B" or equivalent construction as defined in Section 22 of the Local Bond Law (Chapter 2 of Title 40A of the New Jersey Statutes Annotated, as amended; the "Local Bond Law").

Appropriation and Estimated Cost	\$304,500
Down Payment Appropriated	\$ 14,500
Bonds and Notes Authorized	\$290,000
Period of Usefulness	10 years

B. Acquisition of new communication and signal systems equipment and new additional or replacement equipment and machinery for the use of the Police Department consisting of: (i) vehicle radios and (ii) a speed monitor/traffic counter machine.

Appropriation and Estimated Cost	\$ 26,250
Down Payment Appropriated	\$ 1,250
Bonds and Notes Authorized	\$ 25,000
Period of Usefulness	10 years

C. Acquisition of new communication and signal systems equipment, new additional or replacement equipment and machinery and new information technology equipment for the use of the Fire Department consisting of: (i) fire hose, (ii) portable radios, (iii) turnout gear, (iv) a computer tablet and (v) a generator for the Annex Building.

Appropriation and Estimated Cost	\$ 58,065
Down Payment Appropriated	\$ 2,765
Bonds and Notes Authorized	\$ 55,300
Period of Usefulness	5 years

D. Acquisition of new automotive vehicles, including original apparatus and equipment, and new additional or replacement equipment and machinery for the use of the Department of Public Works consisting of: (i) a dump truck with plow and salter, (ii) a pickup truck with plow and (iii) plows.

Appropriation and Estimated Cost	\$236,250
Down Payment Appropriated	\$ 11,250
Bonds and Notes Authorized	\$225,000
Period of Usefulness	5 years

E. Acquisition of new additional or replacement equipment and machinery for the use of the Sewer Department consisting of: (i) hydrants and accessories and (ii) a light tower.

Appropriation and Estimated Cost	\$ 38,850
Down Payment Appropriated	\$ 1,850
Bonds and Notes Authorized	\$ 37,000
Period of Usefulness	15 years

F. Acquisition of new communication and signal systems equipment for the use of the Sewer Department consisting of data communication radio upgrade equipment.

Appropriation and Estimated Cost	\$ 8,400
Down Payment Appropriated	\$ 400
Bonds and Notes Authorized	\$ 8,000
Period of Usefulness	10 years

G. Acquisition of new additional or replacement equipment and machinery for the use of the Sewer Department consisting of nozzles and hose for the sewer vacuum truck.

Appropriation and Estimated Cost	\$ 2,625
Down Payment Appropriated	\$ 125
Bonds and Notes Authorized	\$ 2,500
Period of Usefulness	5 years

H. Undertaking of the following park and recreation improvements at Crestwood Park: (i) installation of a lightning detection system, (ii) installation of bleachers, (iii) acquisition of garbage/recycling bins and (iv) making of playground improvements.

Appropriation and Estimated Cost	\$ 51,250
Down Payment Appropriated	\$ 2,450
Bonds and Notes Authorized	\$ 48,800
Period of Usefulness	15 years

I. Undertaking of the following public improvements: (i) drainage improvements at various locations, as mandated by Federal stormwater drainage regulations, and (ii) improvements to Crestwood Park, including, but not limited to, the installation of a swimming dock.

Appropriation and Estimated Cost	\$ 57,750
Down Payment Appropriated	\$ 2,750
Bonds and Notes Authorized	\$ 55,000
Period of Usefulness	15 years

J. Acquisition of new communication and signal systems equipment and new information technology equipment consisting of Borough-wide communication system/information technology upgrades.

Appropriation and Estimated Cost	\$ 26,260
Down Payment Appropriated	\$ 1,260
Bonds and Notes Authorized	\$ 25,000
Period of Usefulness	5 years

Aggregate Appropriation and Estimated Cost	\$810,200
Aggregate Down Payment Appropriated	\$ 38,600
Aggregate Amount of Bonds and Notes Authorized ~..	\$771,600

Section 5. The cost of such purposes, as hereinbefore stated, includes the aggregate amount of \$52,400 which is estimated to be necessary to finance the cost of such purposes, including architect's fees, accounting, engineering and inspection costs, legal expenses and other expenses, including interest on such obligations to the extent permitted by Section 20 of the Local Bond Law.

Section 6. It is hereby determined and stated that moneys exceeding \$38,600, appropriated for down payments on capital improvements or for the capital improvement fund in budgets heretofore adopted for said Borough, are now available to finance said purposes. The sum of \$38,600 is hereby appropriated from such moneys to the payment of the cost of said purposes.

Section 7. To finance said purposes, bonds of said Borough of an aggregate principal amount not exceeding \$771,600 are hereby authorized to be issued pursuant to the Local Bond Law. Said bonds shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law. All matters with respect to said bonds not determined by this ordinance shall be determined by resolutions to be hereafter adopted.

Section 8. To finance said purposes, bond anticipation notes of said Borough of an aggregate principal amount not exceeding \$771,600 are hereby authorized to be issued pursuant to the Local Bond Law in anticipation of the issuance of said bonds. In the event that bonds are issued pursuant to this ordinance, the aggregate amount of notes hereby authorized to be issued shall be reduced by an amount equal to the principal amount of the bonds so issued. If the aggregate amount of outstanding bonds and notes issued pursuant to this ordinance shall at any time exceed the sum first mentioned in this section, the moneys raised by the issuance of said bonds shall, to not less than the amount of such excess, be applied to the payment of such notes then outstanding.

Section 9. Each bond anticipation note issued pursuant to this ordinance shall be dated on or about the date of its issuance and shall be payable not more than one year from its date, shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law and may be renewed from time to time pursuant to and within limitations prescribed by the Local Bond Law. Each of said bond anticipation notes shall be signed by the Mayor and by a financial officer and shall be under the seal of said Borough and attested by the Borough Clerk or Deputy Borough Clerk. Said officers are hereby authorized to execute said notes in such form as they may adopt in conformity with law. The power to determine any matters with respect to said notes not determined by this ordinance and also the power to sell

said notes, is hereby delegated to the Chief Financial Officer who is hereby authorized to sell said notes either at one time or from time to time in the manner provided by law.

Section 10. It is hereby determined and declared that the average period of usefulness of said purposes, according to their reasonable lives, taking into consideration the respective amounts of bonds or notes authorized for said purposes, is a period of 8.91 years computed from the date of said bonds.

Section 11. It is hereby determined and stated that the Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the office of the Borough Clerk of said Borough, and that such statement so filed shows that the gross debt of said Borough, as defined in Section 43 of the Local Bond Law, is increased by this ordinance by \$771,600 and that the issuance of the bonds and notes authorized by this ordinance will be within all debt limitations prescribed by said Local Bond Law.

Section 12. Any contributions received from private parties, the County of Bergen, the State of New Jersey or any of their agencies or any funds received from the United States of America or any of its agencies in aid of such purposes, shall be applied to the payment of the cost of such purposes, or, if bond anticipation notes have been issued, to the payment of the bond anticipation notes, and the amount of bonds authorized for such purposes shall be reduced accordingly.

Section 13. The capital budget is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency therewith and the resolutions promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, is on file with the Borough Clerk and is available for public inspection.

Section 14. The Borough intends to issue the bonds or notes to finance the cost of the improvements described in Sections 1 and 4 of this bond ordinance. If the Borough incurs such costs prior to the issuance of the bonds or notes, the Borough hereby states its reasonable expectation to reimburse itself for such expenditures with the proceeds of such bonds or notes in the maximum principal amount of bonds or notes authorized by this bond ordinance.

Section 15. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this ordinance. Said obligations shall be direct, unlimited and general obligations of the Borough, and the Borough shall levy ad valorem taxes upon all the taxable real property within the Borough for the payment of the principal of and interest on such bonds and notes, without limitation as to rate or amount.

Section 16. This ordinance shall take effect twenty days after the first publication thereof after final passage.

Borough of Allendale

March 10, 2011

Resolution 11-99

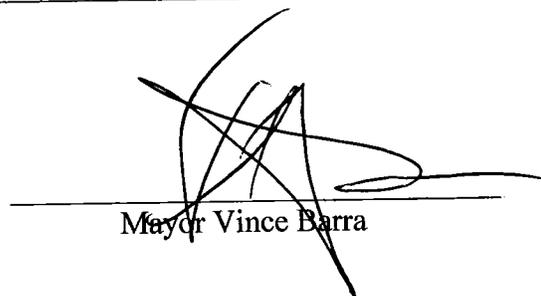
Adoption of Ordinance 11-03  
General Multi-Purpose Bond Ordinance

**Be It Resolved** that an Ordinance entitled 11-03, AN ORDINANCE TO ACCEPT NADLER COURT AS A PUBLIC STREET IN THE BOROUGH OF ALLENDALE, COUNTY OF BERGEN, STATE OF NEW JERSEY 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			✓			
Schoepflin			✓			
Strauch					✓	
White	✓		✓			
Wilczynski			✓			
Barra						

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on March 10, 2011

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

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

Borough of Allendale

March 10, 2011

Resolution 11-99

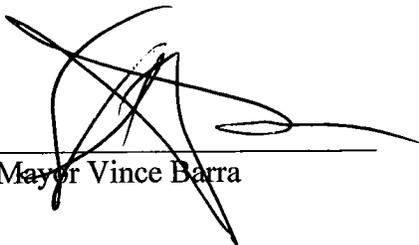
Adoption of Ordinance 11-03  
General Multi-Purpose Bond Ordinance

**Be It Resolved** that an Ordinance entitled 11-03, AN ORDINANCE TO ACCEPT NADLER COURT AS A PUBLIC STREET IN THE BOROUGH OF ALLENDALE, COUNTY OF BERGEN, STATE OF NEW JERSEY 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	✓		✓			
Schoepflin			✓			
Strauch					✓	
White		✓	✓			
Wilczynski			✓			
Barra						

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on March 10, 2011

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

  
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Mayor Vince Barra

Borough of Allendale

March 10, 2011

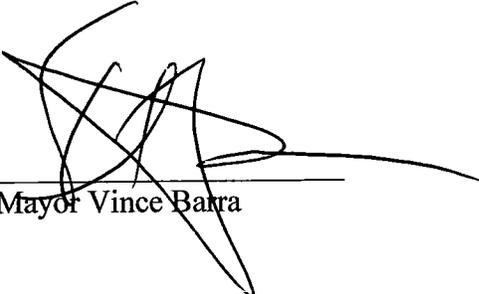
Resolution 11-100

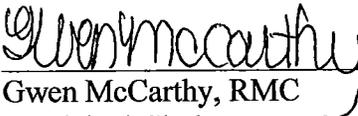
List of Bills

**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 March 10, 2011.

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

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on March 10, 2011

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

  
Gwen McCarthy, RMC  
Municipal Clerk

Borough of Allendale

March 10, 2011

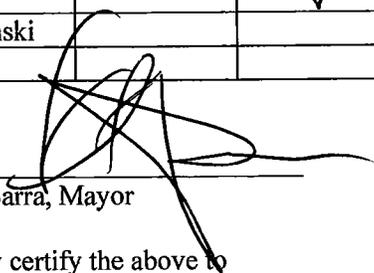
Resolution 11-101

2010 Overpayments

**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 2010 Taxes:

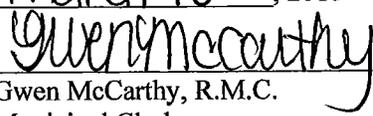
<u>Block/ Lot</u>	<u>Name</u>	<u>Property Location</u>	<u>Amount</u>
504/10	Hochrine, Donald & Jo Ann 69 Cherokee Avenue Allendale, NJ 07401	69 Cherokee Ave	\$2,544.70
1005/13	Coehlo, Marcio & Marcella 74 Hamilton Street Allendale, NJ 07401	74 Hamilton St	\$100.25
1403/1	Brew, Phyllis Gutto 18 Canaan Place Allendale, NJ 07401	18 Canaan Place	\$1,167.76
1403/26	Andicoechea, John & Christine 52 Canaan Place Allendale, NJ 07401	52 Canaan Place	\$4,321.86
1604/36	Walsh, David & Lisa 21 George Street Allendale, NJ 07401	21 George St	\$3,820.32
1809/8 C0084	Kowalczyk, Glenn & Heather 1 Kiowa Terrace Oakland, NJ 07436	84 Elm St	\$2,439.33
1903/10	Lakeland Bank 250 Oak Ridge Road Oak Ridge, NJ 07438 Fortanese	56 Berkshire Place	\$4,420.21
2101/9 C0002	Cho, Hyeon In & Hag Dong 2 Trotters Lane Allendale, NJ 07401	2 Trotters Lane	\$79.38
<b>TOTAL</b>			<b>\$18,893.81</b>

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

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

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

March 10, 2011

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

March 10, 2011

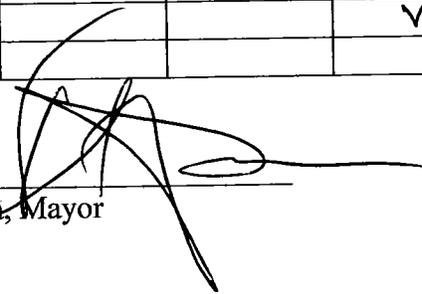
Borough of Allendale  
Transfer of Overpayment

Resolution 11-102

**Be It Resolved** by the Council of the Borough of Allendale that the Tax Collector is hereby authorized to transfer the following overpayment listed below from overpayment of 2010 Taxes to Taxes Receivable for 2011:

<u>Block/ Lot</u>	<u>Name</u>	<u>Property Location</u>	<u>Amount</u>
2101/9 C0019	Paige, Peter & Kathryn	19 Trotters Lane Allendale, NJ 07401	\$117.07

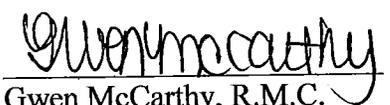
	Motion	Second	Yea	Nay	Absent	Abstain
Bernstein			✓			
LaMonica	✓		✓			
Schoepflin			✓			
Strauch					✓	
White		✓	✓			
Wilczynski			✓			
Barra						



Vince Barra, Mayor

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

March 10, 2011



Gwen McCarthy, R.M.C.  
Municipal Clerk

Borough of Allendale

March 10, 2011

Resolutions 11-103

Emergency Temporary Budget Appropriations

**Whereas**, an emergent condition has arisen with respect to certain budget appropriations and no adequate provision has been made in the 2011 Temporary Budget, and N.J.S.A. 40A: 4-20 provides for the creation of emergency temporary appropriations for said purpose; and

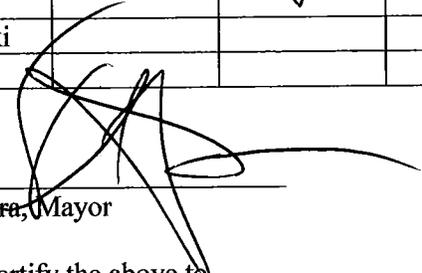
**Now, Therefore, Be It Resolved** by the Mayor and Council of the Borough of Allendale that in accordance with the provisions of N.J.S.A. 40A: 4-20;

1. An emergency temporary appropriation be and the same is hereby made in the total amount of:

Current Fund	
PERS	\$73,360
PFRS	\$242,649

2. That said emergency temporary appropriation will be provided in the 2011 budget;
3. That one certified copy of this resolution be filed with the Director of Local Government Services.

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

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

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

March 10, 2011

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

Borough of Allendale Water Utility

March 10, 2011

Resolution 11-104

Authorizing Emergency Temporary Budget Appropriations  
Water Utility

**Whereas**, an emergent condition has arisen with respect to certain budget appropriations and no adequate provision has been made in the 2011 Temporary Budget, and N.J.S.A. 40A: 4-20 provides for the creation of emergency temporary appropriations for said purpose; and

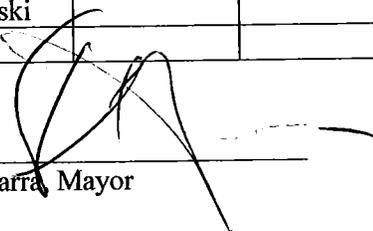
**Now, Therefore, Be It Resolved** by the Mayor and Council of the Borough of Allendale that in accordance with the provisions of N.J.S.A. 40A: 4-20;

1. An emergency temporary appropriation be and the same is hereby made in the total amount of:

<b>Water Utility</b>	
PERS	\$32,949.33

2. That said emergency temporary appropriation will be provided in the 2011 budget;
3. That one certified copy of this resolution be filed with the Director of Local Government Services.

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

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

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of the Borough of Allendale on

March 10, 2011

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

Borough of Allendale

March 10, 2011

Resolution 11-105

Resolution to Authorize Municipal Attorney  
To Sign Stipulation of Settlement for Tax Appeal  
Karvellas v. Allendale

**Whereas**, Steven and Lisa Karvellas are the owners of real estate known as Lot 41 in Block 801 and better known as 144 Green Way, Allendale, New Jersey; and

**Whereas**, the owners have filed tax appeals challenging the assessment for the years 2009 and 2010; and

**Whereas**, lot 41 in block 801 was assessed for the years 2009-2010 for \$1,621,000; and

**Whereas**, the Borough has completed full discovery with respect to this matter, has consulted with the Borough's Appraiser, Charles Ciolino, and has conducted exhaustive negotiations with Counsel for the taxpayer; and

**Whereas**, the parties have been able to arrive upon a proposed settlement such that the 2009 assessment would be set at \$1,400,000 and the 2010-2011 assessment would be set at \$1,360,300; and

**Whereas**, the parties have agreed that prejudgment interest shall be waived as a condition of the settlement; and

**Whereas**, the Borough's Tax Assessor, Angela Mattiace, and its real estate consultant are in agreement with the terms of the settlement and believe it would be in the best interest of the Borough to settle this particular case in accordance with the terms set forth above;

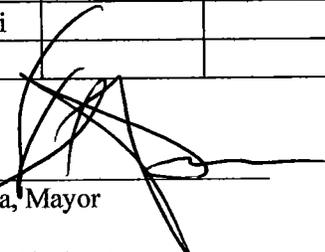
**Now, Therefore, Be It Resolved** that the Governing Body of the Borough of Allendale agrees to authorize the Municipal Attorney to execute a Stipulation of Settlement on behalf of the Borough with respect to the Karvellas v. Allendale tax appeal pending in the Tax Court of New Jersey for the tax years 2009-2010 under docket numbers 013488-2009 and 004312-2010; and

**Be It Further Resolved** that upon receipt of the Tax Court Judgment that the Tax Collector is authorized to calculate the amount of the refund and cause same to be paid to the taxpayer, without statutory interest, within sixty (60) days from the date of the Tax Court Judgment;

**Be It Further Resolved** that this settlement is subject to agreement and acceptance thereof by the taxpayer;

**Be It Further Resolved** that copies of this Resolution are to be provided to the Municipal Clerk, Borough Treasurer, Borough Tax Assessor, Borough Tax Collector and the Municipal Attorney.

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

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

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 of the Borough of Allendale on

March 10, 2011

  
 \_\_\_\_\_  
 Gwen McCarthy, R.M.C.

Borough of Allendale

March 10, 2011

Resolution 11-106

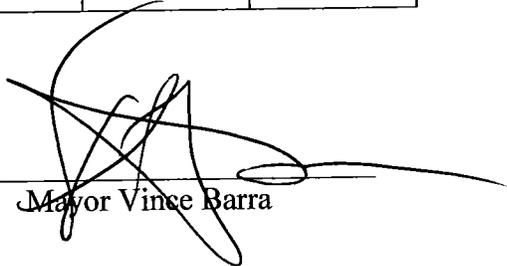
Amendment to Council By-Laws

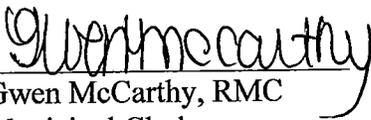
**Be It Resolved** by the Governing Body that the By-Laws of the Borough Council are hereby amended to change the name of the Administration, Finance and Personnel Committee to Finance, Human Resources and Administration Committee;

**Be It Further Resolved** that the responsibilities of said Committee shall remain the same.

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

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

  
Gwen McCarthy, RMC  
Municipal Clerk

Borough of Allendale

March 10, 2011

Resolution 11-107

2011 Fees for Crestwood Lake and Beach Rentals

Be It Resolved that the following rates be and are hereby approved for Crestwood Lake for the 2011 season.

Resident Rates

One Family Member	\$165
Two Family Members	\$220
Three Family Members	\$245
Four Family Members	\$270
Five Family Members	\$295
Six Family Members	\$320
Seven Family Members	\$345
Maximum Family	\$350
Senior Citizen – age 62+ and spouse	\$60 each
Teen Membership – ages 14 through 19	\$100
Daily Guest Fee	\$10

Non Resident Rates

One Family Member	\$265
Two Family Members	\$305
Three Family Members	\$345
Four Family Members	\$385
Five Family Members	\$425
Six Family Members	\$465
Seven Family Members	\$505
Maximum Family	\$525
Senior Citizen – age 62+ and spouse	\$60 each
Teen Membership	Not Available
Daily Guest Fee	\$10

Beach Party Rental Rates

West Beach	11 a.m. to 4 p.m.	\$350
West Beach	4 p.m. to 7 p.m.	\$350
Playground Beach	1 to 20 people	\$100
Playground Beach	21 to 40 people	\$150
Playground Beach	41+ people	\$200

Red Barn

All rates are non-refundable

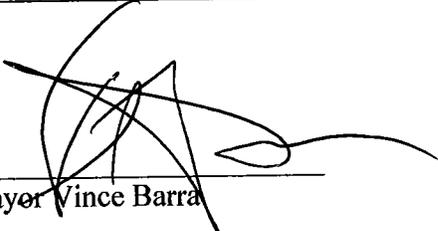
Allendale Families \$250  
Allendale Businesses \$500

Non-profit organizations are allowed to pay the family rate

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

I hereby certify the above to  
be a true copy of a Resolution  
adopted by the Governing Body  
of the Borough of Allendale on  
March 10 2011

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

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

Borough of Allendale

March 10, 2011

Resolution 11-108

Authorization to Sign an Agreement with Capturepoint

Whereas, quotations have been received for implementing a system for registration and badges for Crestwood Lake;

Whereas, Capturepoint has submitted a quotation for such system;

Whereas, the Chief Financial Officer has attached hereto a certification that adequate funds are appropriated to pay for the contract;

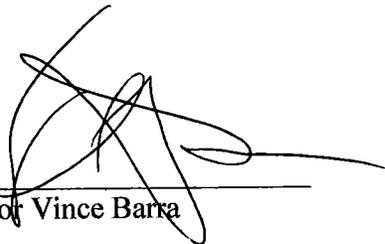
Now, Therefore, Be It Resolved by the Governing Body that it does hereby award a contract to Capturepoint of Ridgewood, New Jersey in the total amount of \$6,796.00, which includes a one time implementation fee of \$3,548.00 and an annual subscription fee of \$3,498.00;

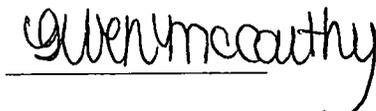
Be It Further Resolved that this award is made based upon Capturepoint's quotation being the most advantageous, price and other factors considered;

Be It Further Resolved that the Mayor is authorized to sign an agreement with Capturepoint on behalf of the Borough.

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

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on March 10, 2011

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

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

Gwen McCarthy, R.M.C.  
Municipal Clerk

**CERTIFICATION OF AVAILABILITY OF FUNDS**

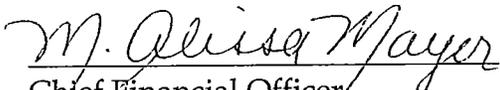
This is to certify to the Mayor and Council of the Borough of Allendale that funds for the following resolutions are available.

Resolution Date:            March 10, 2011  
Resolution Number:        11-108

Vendor:        Capturepoint

<u>Fund</u>	<u>Amount</u>	<u>Department Description</u>
Current	\$6,796.00	Crestwood Lake

Only amounts for the 2011 Budget Year have been certified. Amounts for future years are contingent upon sufficient funds being appropriated.

  
Chief Financial Officer