

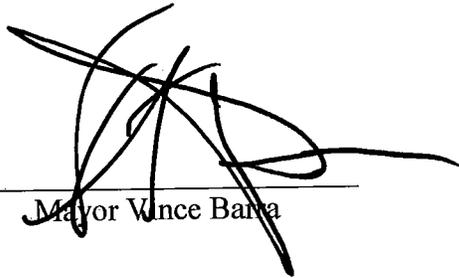
March 14, 2013

Borough of Allendale

Mayor's Appointments

NAME	PLANNING BOARD	TERM EXPIRES
Theresa Checki	Class IV – Alternate	December 31, 2013
Edward O'Connell	Class IV – Alternate	December 31, 2013

NAME	LEE MEMORIAL LIBRARY	TERM EXPIRES
Ellen Routh	Trustee	December 31, 2013



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Mayor Vince Barra

Mar. 14 2013



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Gwen McCarthy  
Municipal Clerk

Borough of Allendale

March 14, 2013

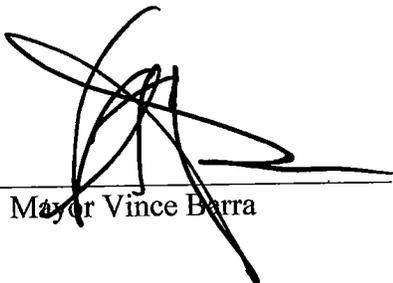
Resolution 13-104

Adoption of Ordinance 13-03  
Water Rates

**Be It Resolved** that an Ordinance entitled 13-03 “An Ordinance to Amend Chapter 262 of the Code Entitled ‘Water’ “ 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 mar. 14, 2013



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

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

Borough of Allendale

March 14, 2013

Resolution 13-105

Adoption of Ordinance 13-04  
Salary Ordinance

**Be It Resolved** that an Ordinance entitled 13-04 "An Ordinance to Amend Chapter 53 of the Code Entitled 'Officers and Employees' " 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 Mar. 14, 2013

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

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

Borough of Allendale

March 14, 2013

Resolution 13-106

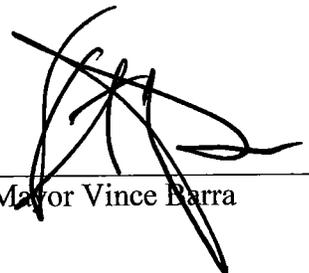
Adoption of Ordinance 13-05  
Establish Position of Deputy Clerk

**Be It Resolved** that an Ordinance entitled 13-05 "An Ordinance to Amend Chapter 53 of the Code Entitled 'Officers and Employees' " 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 mar. 14, 2013

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

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

Borough of Allendale

March 14, 2013

Resolution 13-107

Introduction of Ordinance 13-06  
Amend Chapter 233  
Streets and Sidewalks

**Be It Resolved** that an Ordinance entitled 13-06, "An Ordinance to Amend Chapter 233 of the Code of the Borough of Allendale Entitled 'Streets and Sidewalks' " 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 28th day of March, 2013, 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 Mar. 14, 2013

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

  
Gwen McCarthy, R.M.C.  
Municipal Clerk

Borough of Allendale

Resolution 13-108

March 14, 2013

Municipal Budget Notice

Municipal Budget of the Borough of Allendale, County of Bergen, for the fiscal year 2013`.

**Be It Resolved**, that the following statements of revenues and appropriations shall constitute the Municipal Budget for the year 2013.

**Be It Further Resolved**, that said Budget be published in the Record in the issue of March 22, 2013.

The Governing Body of the Borough of Allendale does hereby approve the following as the Budget for the year 2013.

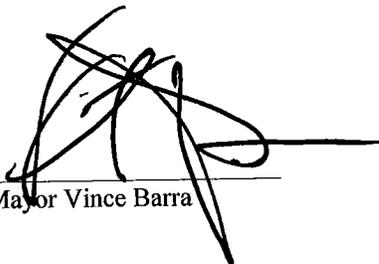
Recorded Vote:

Bernstein	<u>yes</u>
LaMonica	<u>absent</u>
McSwiggan	<u>yes</u>
Strauch	<u>yes</u>
White	<u>yes</u>
Wilczynski	<u>yes</u>

Notice is hereby given that the Budget and Tax Resolution was approved by the Governing Body of the Borough of Allendale, County of Bergen, on March 14, 2013.

A hearing on the Budget and Tax Resolution will be held at the Municipal Building on April 25, 2013 at 8:00 o'clock p.m. at which time and place objections to said Budget and Tax Resolution for the year 2013 may be presented by taxpayers or other interested persons.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on Mar. 14, 2013



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

Gwen McCarthy  
Gwen McCarthy, RMC  
Municipal Clerk

Borough of Allendale

March 14, 2013

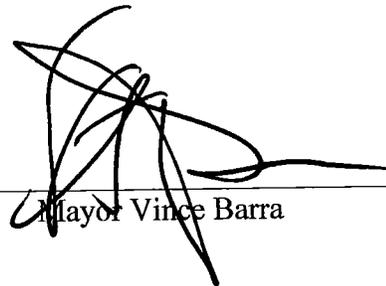
Resolution 13-109

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 14, 2013.

	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 mar. 14, 2013



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

Gwen McCarthy  
Gwen McCarthy, RMC  
Municipal Clerk

March 14, 2013

Borough of Allendale

Resolution 13-110

State Board Tax Judgments

**Be It Resolved** by the Council of the Borough of Allendale that the Tax Collector is hereby authorized to issue checks to the following due to State Tax Board Judgments for the tax years 2011 and 2012:

**2012**

<b>Block/Lot</b>	<b>Name</b>	<b>Amount</b>
1702/9.01	Beattie Padovano, LLC Trust Account 50 Chestnut Ridge Road Suite 208 PO Box 244 Montvale, NJ 07645-0244 Frasco	\$2,280.96

**2011**

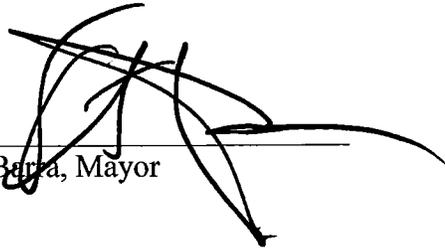
1401/9	Daniel P. McNerney Attorney Trust Account 20 Court Street Hackensack, NJ 07601 Kern	\$3,206.40
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**Be It Further Resolved** by the Council of the Borough of Allendale that the Tax Collector is hereby authorized to transfer overpayment listed below due to a State Board Judgment from overpayment of 2011 Taxes to Taxes Receivable for 2013:

**2011**

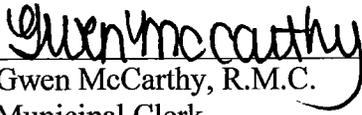
303/5	Hartney, William & Mary	\$534.40
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	Mot.	Sec	Yea	Nay	Absent	Abstain
Bernstein			✓			
LaMonica					✓	
McSwiggan			✓			
Strauch	✓		✓			
White		✓	✓			
Wilczynski			✓			
Barra						



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  
mar. 14, 2013

  
Gwen McCarthy, R.M.C.  
Municipal Clerk

Borough of Allendale

March 14, 2013

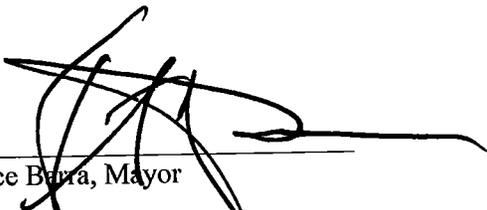
Resolution 13-111

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 2012 Taxes:

Block/ Lot	Name	Property Location	Amount
404/4	Wells Fargo Home Mortgage MAC X2302-04D 1 Home Campus Des Moines, IA 50328 Woodland	36 Heights Rd	\$5,007.71
511/5.21	Bildner, Daniel & Melissa 23 Sawyer Court Allendale, NJ 07401	23 Sawyer Ct	\$440.45
801/31.14	Gaunt, John 14 Fox Run Allendale, NJ 07401	14 Fox Run	\$124.62
1708/2	Tatosian, Charles II & Carol 66 Mallinson Street Allendale, NJ 07401	66 Mallinson St	\$2,348.87
2203/15	Paccione, Elizabeth M. 32 Cambridge Drive Allendale, NJ 07401	32 Cambridge Dr	\$1,437.57
<b>TOTAL</b>			<b>\$9,359.22</b>

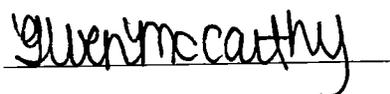
	Motion	Second	Yea	Nay	Absent	Abstain
Bernstein			✓			
LaMonica					✓	
McSwiggan			✓			
Strauch	✓		✓			
White		✓	✓			
Wilczynski			✓			
Barra						



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

mar. 14, 2013



Gwen McCarthy

Gwen McCarthy, R.M.C.  
Municipal Clerk

Borough of Allendale

March 14, 2013

Resolution 13-112

Authorizing 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 2013 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;

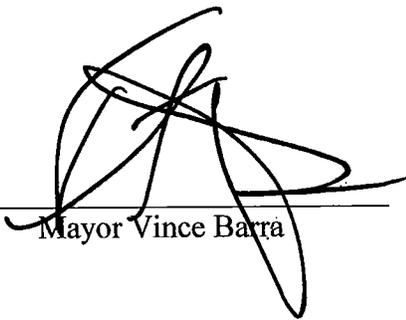
1. An emergency temporary appropriation be and the same is hereby made in the total amount of:

<b>Current Fund</b>	
Mayor & Council, O.E.	1,000
Municipal Clerk, S&W	2,000
Finance, O.E.	1,000
Finance, O.E.	1,000
Tax Collection, O.E.	1,000
Electrical, S&W	500
Plumbing, S&W	500
Fire Sub Code, S&W	100
Insurance – Other, O.E.	44,000
Group Insurance - Other, O.E.	100,000
Worker’s Compensation	42,000
Unemployment Insurance	10,000
Police, S&W	100,000
Fire Official S&W	500
Radio Equipment Maint., O.E.	500
Municipal Prosecutor, S&W	500
Streets & Roads, S&W	50,000
Streets & Roads, O.E.	10,000
Animal Control, O.E.	1,000
Library, O.E.	150,000
Electricity	2,000
NW Bergen Sewer Authority	420,000
Municipal Court, S&W	1,000
<b>Total Current Fund</b>	<b>\$938,600</b>
<b>Water Utility Fund</b>	
Water Purchase	\$30,000

2. That said emergency temporary appropriation will be provided in the 2013 budget;
3. That one certified copy of this resolution be filed with the Director of Local Government Services.

	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 Mar. 14, 2013



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

Gwen McCarthy  
Gwen McCarthy, RMC  
Municipal Clerk

March 14, 2012

Borough of Allendale

Resolution 13-113

Salary Resolution 2013

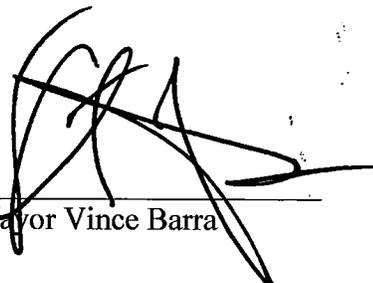
**Be It Resolved** that the following salaries are approved for Borough Employees for the year 2013 except as otherwise noted: All salaries are retroactive to January 1, 2013.

John Wittekind, Construction Code Official	\$50,354
John Wittekind, Building Sub Code Official	\$3,360
John Wittekind, Plumbing Sub Code Official	\$3,360
John Wittekind, Zoning/Property Maintenance	\$8,727
John Wittekind, Fire Sub Code	\$1,343

	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

mar. 14, 2013



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

Gwen McCarthy  
Gwen McCarthy, RMC  
Municipal Clerk

*Proclamation for Patricia Webb Wardell*

*Whereas Patricia Webb Wardell grew up in Allendale, and*

*Whereas, her home on Crescent Place was built by her Grandfather, James Webb who moved to Allendale in 1894, and*

*Whereas, her father, John Durie Webb was an Allendale Councilman and President of the Council in 1948, and*

*Whereas, Patti married Walter Wardell and they lived with their three children on Allen Street and Edgewood Road, and*

*Whereas, in 1967 the Hillside School was built, and with the help of the Junior Women's Club, Patti created a "traveling library" for the school, and*

*Whereas, Patti organized the Allendale Historical Society which had sixty-nine charter members on October 7, 1974, and*

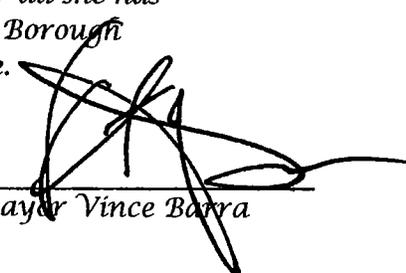
*Whereas, for twenty five years Patti collected information about the Borough of Allendale, and in 1994 she published a book entitled, "Allendale, Background of a Borough", and*

*Whereas, it contains a wealth of information about the history of the area, the Borough of Allendale, and its early families and businesses.*

*Now, Therefore, Be It Resolved that I, Vince Barra, On behalf of the Council of the Borough of Allendale recognize and honor Patricia Wardell and her family for their service to the Borough of Allendale.*

*Be It Further Resolved that the Mayor and Council bestow upon Patricia Webb Wardell the title of "Historian Emeritus" of the Borough of Allendale.*

*Be It Further Resolved that they extend their thanks to her on behalf of the residents of Allendale for all she has done to preserve the history of the Borough for the generations to come.*

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