

**EMS Week Proclamation**  
**To Designate the Week of May 15, 2011 as Emergency Medical Services Week**

**Whereas**, emergency medical services is a vital public service, and

**Whereas**, the members of emergency medical services teams are ready to provide lifesaving care to those in need 24 hours a day, seven days a week; and

**Whereas**, access to quality emergency care dramatically improves the survival and recovery rate of those who experience sudden illness or injury; and

**Whereas**, the emergency medical services system consists of emergency physicians, emergency nurses, emergency medical technicians, paramedics firefighters, educators, administrators and others; and

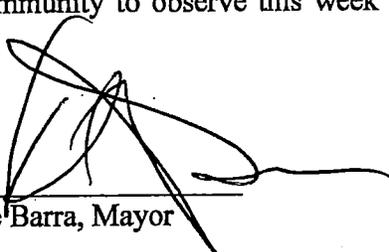
**Whereas**, the members of emergency medical services teams, whether career or volunteer, engage in thousands of hours of specialized training and continuing education to enhance their lifesaving skills; and

**Whereas**, it is appropriate to recognize the value and the accomplishments of emergency medical services providers by designating Emergency Medical Services Week,

**Now, Therefore Be It Resolved**, that I, Vince Barra, Mayor of the Borough of Allendale, in recognition of this event do hereby proclaim the week of May 15-21 as

**Emergency Medical Services Week**

With the theme, **EMA: Everyday Heroes**, I encourage the community to observe this week with appropriate programs, ceremonies and activities.

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



Borough of Allendale

May 12, 2011

Resolution 11-158

Self Examination of Budget

**Whereas**, N.J.S.A. 40A:4-78b has authorized the Local Finance Board to adopt rules that permit municipalities in sound fiscal condition to assume the responsibility normally granted to the Director of the Division of Local Government Services, of conducting the annual budget examination, and

**Whereas**, N.J.A.C. 5:30-7 was adopted by the Local Finance Board on February 11, 1997, and

**Whereas**, pursuant to N.J.A.C. 5:30-7.2 through 7.5 the Borough of Allendale has been declared eligible to participate in the program by the Division of Local Government Services, and the Chief Financial Officer has determined that the Borough meets the necessary conditions to participate in the program for the 2011 budget year, so now therefore

**Now, Therefore, Be It Resolved**, by the Borough Council of the Borough of Allendale that in accordance with N.J.A.C 5:30-7.6a and b and based upon the Chief Financial Officer's certification, the governing body has found the budget has met the following requirements:

1. That with reference to the following items, the amounts have been calculated pursuant to law and appropriated as such in the budget:
  - a. Payment of interest and debt redemption charges
  - b. Deferred charges and statutory expenditures
  - c. Cash deficit of preceding year
  - d. Reserve for uncollected taxes
  - e. Other reserves and non-disbursement items
  - f. Any inclusions of amounts required for school purposes
2. That the provisions relating to limitation on increases of appropriations pursuant to N.J.S.A. 40A:4-45.2 and appropriations for exceptions to limits on appropriations found at 40A:4-45.3 et seq are fully met (Complies with the "CAP" law.)
3. That the budget is in such form, arrangement, and content as required by the Local Budget Law and N.J.A.C. 5:30-4 and 5:30-5.
4. That pursuant to the Local Budget Law:
  - a. All estimates of revenue are reasonable, accurate and correctly stated.

May 12, 2011

Resolution 11-158

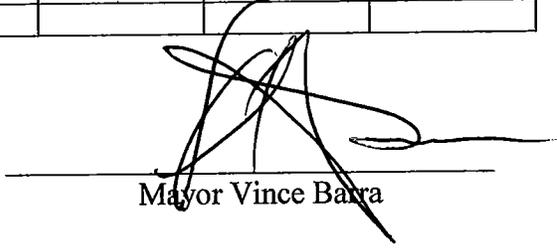
- b. Items of appropriation are properly set forth.
  - c. In itemization, form, arrangement, and content the budget will permit the exercise of the comptroller function within the municipality.
5. The budget and associated amendments have been introduced, publicly advertised, and in accordance with the relevant provisions of the Local Budget Law, except that failure to meet the deadlines of N.J.S.A. 40A:4-5 shall not prevent such certification.
6. That all other applicable statutory requirements have been fulfilled.

**Be It Resolved**, that a copy of this Resolution be forwarded to the Director of the Division of Local Government Services.

	Mot.	Sec	Yea	Nay	Absent	Abstain
Bernstein			✓			
LaMonica	✓		✓			
Schoepflin					✓	
Strauch		✓	✓			
Wilczynski			✓			
White			✓			
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 May 12, 2011

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

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

Borough of Allendale

May 12, 2011

Resolution 11-159

Read Budget by Title Only

Whereas, the Budget, as advertised, shall be read in full, or it may be read by title, if the following conditions have been met:

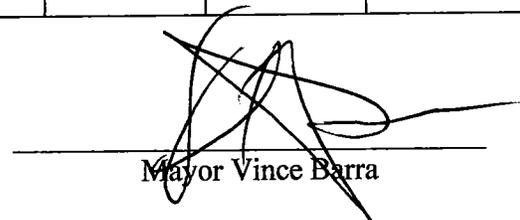
1. At least one meet prior to the hearing date, copies of the approved budget shall be distributed to the municipal and county libraries.
2. At least one week prior to the date of the hearing, a complete copy of the approved budget shall be made available to each person requesting the same, and
3. The governing body shall, by resolution passed by not less than a majority of the full membership, determine that the budget shall be read by title only.

Now, Therefore Be It Resolved, that having met those conditions, the 2011 Municipal Budget may be read by title only.

	Mot.	Sec	Yea	Nay	Absent	Abstain
Bernstein			✓			
LaMonica	✓		✓			
Schoepflin					✓	
Strauch		✓	✓			
Wilczynski			✓			
White			✓			
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 May 12, 2011

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

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

Borough of Allendale

May 12, 2011

Resolution 11-160

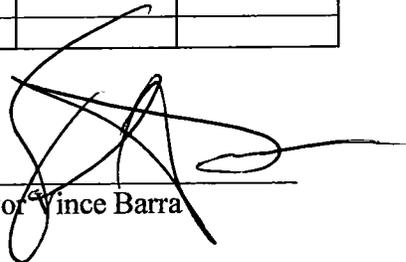
Resolution to Adopt Budget

**Be It Resolved** by the Governing Body of the Borough of Allendale, County of Bergen, that the budget hereinbefore set forth is hereby adopted and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations, and authorization of the amount of \$12,257,505.08 for municipal purposes, and the following summary of general revenues and appropriations. (See page forty one of the 2011 Municipal Budget)

	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 May 12, 2011

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

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

## SECTION 2 - UPON ADOPTION FOR YEAR 2011

(Only to be Included in the Budget as Finally Adopted)

### RESOLUTION

Be it Resolved by the Governing Body of the Borough of Allendale that the budget hereinbefore set forth is hereby adopted and shall constitute an appropriation of the County of Bergen that the budget hereinbefore set forth is hereby adopted and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations, and authorization of the amount of:

(a) \$8,455,761.00 (Item 2 below) for municipal purposes, and  
 (b) \_\_\_\_\_ (Item 3 below) for school purposes in Type I School Districts only (N.J.S.A. 18A:9-2) to be raised by taxation and,  
 (c) \_\_\_\_\_ (Item 4 below) to be added to the certificate of amount to be raised by taxation for local school purposes in Type II School Districts only (N.J.S.A. 18:9-3) and the certification to the County Board of Taxation of the following summary of general revenues and appropriations.

(d) \$65,764.00 (Sheet 43) Open Space, Recreation, Farmland and Historic Preservation Trust Fund Levy

(e) \$580,428.00 (Item 5 below) Minimum Library Levy

Ayes {	Bethstein {	Abstained {
{	{	{
{	{	{
{	{	{
Nays {	{	{
{	{	{
{	{	{
{	{	{

RECORDED VOTE  
(Insert last name)

{ schoepflin  
{ Absent {  
{

### SUMMARY OF REVENUES

1. General Revenues		785,000.00
Surplus Anticipated	08-100	
Miscellaneous Revenues Anticipated	13-099	2,236,315.18
Receipts from Delinquent Taxes	15-499	200,000.90
	07-190	8,455,761.00
2. AMOUNT TO BE RAISED BY TAXATION FOR MUNICIPAL PURPOSES (Item 6(a), Sheet 11)		
3. AMOUNT TO BE RAISED BY TAXATION FOR SCHOOLS IN TYPE I SCHOOL DISTRICTS ONLY:	07-195	
Item 7, Sheet 42	07-191	
Item 6(b), Sheet 11 (N.J.S.A. 40A:4-14)		8,455,761.00
Total Amount to be Raised by Taxation for Schools in Type I School Districts Only		
4. To Be Added TO THE CERTIFICATE FOR AMOUNT TO BE RAISED BY TAXATION FOR SCHOOLS IN TYPE II SCHOOL DISTRICTS ONLY:		
Item 6(b), Sheet 11 (N.J.S.A. 40A:4-14)	07-191	580,428.00
5. AMOUNT TO BE RAISED BY TAXATION MINIMUM LIBRARY LEVY	07-192	580,428.00
Total Revenues	13-299	12,257,505.08

Borough of Allendale

May 12, 2011

Resolution 11-161

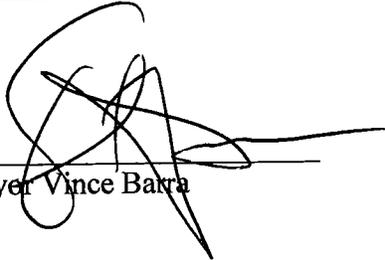
Introduction of Ordinance 11-05  
Amend Chapter 252, "Vehicles and Traffic"

**Be It Resolved** that an Ordinance entitled 11-01, "An Ordinance to Amend and Supplement Chapter 252 of the code Entitled, "Vehicles and Traffic" 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 26<sup>th</sup> day of May, 2011, 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	✓		✓			
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 May 12, 2011

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

  
Mayer Vince Barra

Borough of Allendale

An Ordinance to Amend and Supplement Chapter 252  
Of the Code Entitled "Vehicles and Traffic"

**Be It Ordained** by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey that Chapter 252 of the Code is amended and supplemented by adding thereto an Article XIA entitled "Additional Shopper Parking" in Lot 1, Block 1714 to read as hereinafter set forth.

**ARTICLE XIA**  
**Additional Shopper Parking in Lot 1, Block 1714**

Section 252-63.1. Designation of Spaces.

There is hereby established 22 spaces for shopper parking, heretofore utilized as commuter parking in Lot 1 in Block 1714 on the Borough Tax Map.

Section 252-63.2. Map on File.

Said shopper parking spaces are set forth on a map on file with the Office of the Borough Clerk.

Section 252-63.3. Signs; Time Limit.

Signs shall be installed to designate said spaces. A 2 hour time limit is hereby established.

Section 252-63.4. Violations and Penalties.

Any person convicted of a violation of a provision in this Article or any supplement thereto or amendment thereof shall be subject to a fine not to exceed \$50 or imprisonment for a term not to exceed 15 days, or both, at the discretion of the judge before whom such person may be convicted.

Section 252-63.5. 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 252-63.6. 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 252-63.7. Effective Date.

This ordinance shall take effect after final passage and publication as required by law; provided, however, that shopper parking shall be effective July 1, 2011.

Borough of Allendale

May 12, 2011

Resolution 11-162

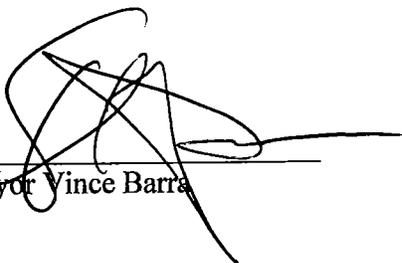
Introduction of Ordinance 11-06  
 Appropriation from General Capital Fund Balance

**Be It Resolved** that an Ordinance entitled 11-06, "Ordinance Appropriating \$20,000 from the General Capital Fund Balance for Various Improvements by the Borough of Allendale, in the County of Bergen, State of New Jersey" 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 26th<sup>th</sup> day of May, 2011, 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		✓	✓			
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 May 12, 2011

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

  
 Mayor Vince Barra

Borough of Allendale

Ordinance No. 11-06

Ordinance Appropriating \$20,000 from the  
General Capital Fund Balance for Various Improvements  
By the Borough of Allendale, in the County of Bergen, State of New Jersey

**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. \$20,000 is hereby appropriated from the General Capital Fund Balance for various improvements to Crestwood Lake Park.

Section 2. The capital budget of the Borough of Allendale is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. The resolution is in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director of the Division of Local Government Services is on file with the Clerk and is available there for public inspection.

Section 3. This ordinance shall take effect upon final passage and publication as required by law.

Borough of Allendale

\* \* \* \* \*

May 12, 2011

Resolution 11-163

Member White introduced and moved  
the adoption of the following resolution and Member  
Wilczynski seconded the motion:

RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF  
ALLENDALE, IN THE COUNTY OF BERGEN, NEW JERSEY, DESIGNATING  
\$1,681,800 OF NOTES CONSISTING OF \$1,485,600 GENERAL BOND  
ANTICIPATION NOTES AND \$196,200 WATER UTILITY BOND ANTICIPATION  
NOTES, BOTH ISSUES DATED MAY 10, 2011, PAYABLE MAY 10, 2012, AS  
"QUALIFIED TAX-EXEMPT OBLIGATIONS" PURSUANT TO SECTION 265(b)(3)  
OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED.

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WHEREAS, the Borough of Allendale, in the County of  
Bergen, New Jersey (the "Borough") intends to issue \$1,681,800  
of notes consisting of \$1,485,600 General Bond Anticipation  
Notes and \$196,200 Water Utility Bond Anticipation Notes, both  
issues dated May 10, 2011, payable May 10, 2012 (the "Notes");  
and

WHEREAS, the Borough desires to designate the Notes as  
"qualified tax-exempt obligations" pursuant to Section 265(b)(3)  
of the Internal Revenue Code of 1986, as amended (the "Code");

---

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Allendale, in the County of Bergen, New Jersey, as follows:

SECTION 1. The Notes are hereby designated as "qualified tax-exempt obligations" for the purpose of Section 265(b)(3) of the Code.

SECTION 2. It is hereby determined and stated that (1) said Notes are not "private activity bonds" as defined in the Code and (2) the Borough and its subordinate entities, if any, do not reasonably anticipate issuing in excess of \$10 million of new money tax-exempt obligations (other than private activity bonds) during the calendar year 2011.

SECTION 3. It is further determined and stated that the Borough has, as of the date hereof, issued the following tax-exempt obligations (other than the Notes) during the calendar year 2011:

<u>Amount</u>	<u>Dated - Due</u>
\$1,516,000 BANS	2/1/11 - 2/1/12

SECTION 4. The Borough will, to the best of its ability, attempt to comply with respect to the limitations on issuance of tax-exempt obligations pursuant to Section 265(b)(3)

of the Code; however, said Borough does not covenant to do so, and hereby expressly states that a covenant is not made hereby.

SECTION 5. The issuing officers of the Borough are hereby authorized to deliver a certified copy of this resolution to the original purchaser of the Notes and to further provide such original purchaser with a certificate of obligations issued during the calendar year 2011 dated as of the date of delivery of the Notes.

SECTION 6. This resolution shall take effect immediately upon its adoption.

The foregoing resolution was adopted by the following roll call vote:

Ayes: Bernstein  
Lamonica  
Strauch  
White  
Wilczynski

Nays: none

[SEAL]

ATTEST:

Gwen McCarthy  
Borough Clerk

Borough of Allendale

May 12, 2011

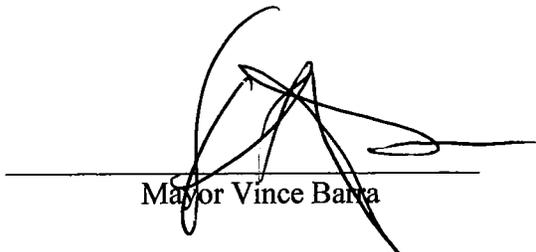
Resolution 11-164

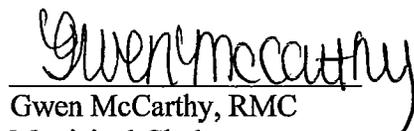
List of Bills

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 May 12, 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 May 12, 2011

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

  
Gwen McCarthy, RMC  
Municipal Clerk

Borough of Allendale

May 12, 2011

Resolution 11-165

Crestwood Lake Staff Salaries for 2011

**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 2011 Season as follows:

**Lifeguards**

Head Life Guard	\$	2.00/hour additional when on duty
Amanda Ayers	\$	10.25
Tierney Benvenuto	\$	10.00
Gene Bolton	\$	10.75
Amanda Bonan	\$	10.75
David Bonifacic	\$	8.75
Tom Bouregy	\$	8.50
Parisa Fardanesh	\$	9.50
Christopher Forst	\$	8.50
Andrew Gilchrist	\$	9.75
Leah Haines	\$	9.75
Brian Koch	\$	10.00
Marissa Lauber	\$	8.50
Jaclyn Ludwig	\$	10.50
Matt Mecca	\$	8.75
John Merchant	\$	10.50
Anthony Messina	\$	8.50
Sal Messina	\$	10.00
Lauren Morgan	\$	10.25
Christopher Morris	\$	9.00
Mary Nayden	\$	10.75
Christine Patrick	\$	8.50
Jaclyn Pilkington	\$	10.50
Patrick Routh	\$	8.50
Dan Rubino	\$	8.50
Erin Sayre	\$	8.50
Zachary Taylor	\$	9.25
Alexa Widawsky	\$	8.75
Brook Yellen	\$	8.75
Michael Zoeller	\$	10.75
William Zoeller	\$	9.75

**Substitute Lifeguards**

Chelsea Andrews \$ 8.50  
 Emily Barsamian \$ 8.50  
 James Hoag \$ 8.50  
 Alexandra Russell \$ 8.50  
 Richard Shea \$ 8.50  
 Sarah Shepp \$ 8.50  
 Sam Weber \$ 8.50

**Swim Coach and Assistant**

Amanda Bonan \$ 550.00  
 Michael Zoeller \$ 525.00

**Dive Coach and Assistant**

Parisa Fardanesh \$ 350.00  
 Brian Koch \$ 325.00

**Gate People**

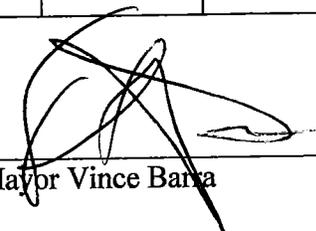
Emma Bonan \$ 9.00  
 Kyle Bouregy \$ 8.00  
 Lucas Morgan \$ 8.25  
 Cassandra Poulis \$ 8.00  
 Erin Tobin \$ 9.15

**Substitute Gate People**

Ryan Ayers \$ 8.00  
 Vincent Messina \$ 8.00  
 Drew Mitchell \$ 8.00

	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

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

may 12, 2011

Gwen McCarthy  
Gwen McCarthy, RMC  
Municipal Clerk

Borough of Allendale

May 12, 2011

Resolution 11-166

Resolution Authorizing Municipal Attorney  
To Settle 2010 Tax Appeal Captioned  
"Charles C. Zoccoli v. Borough of Allendale"

**Whereas**, Charles C. Zoccoli, is owner of real estate known as Block 410, Lot 7 and better known as Canterbury Drive, Allendale, New Jersey; and

**Whereas**, the owner, Charles C. Zoccoli, has filed a tax appeal challenging the tax assessment for the year 2010; and

**Whereas**, Block 410, Lot 7 was assessed for the tax year 2010 in the total amount of \$128,800; 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 agreement whereas there would be a revised 2010 assessment of \$74,700 and the 2011 assessment would remain the same pursuant to the Freeze Act; 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 the Borough's Real Estate Appraiser, Charles Ciolino, are in agreement with the terms of this settlement and believe that 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 of Allendale with respect to Charles C. Zoccoli v. Borough of Allendale Tax Appeal pending in the Tax Court of New Jersey for the tax year 2010 under docket no. 017224-2010 at the new assessment set forth above; and

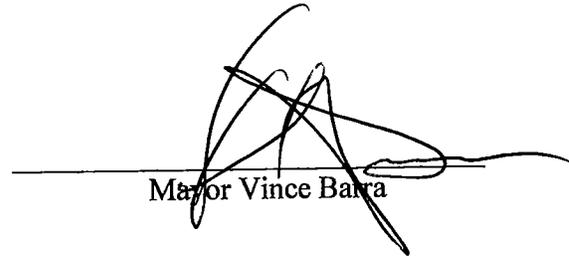
**Be It Further Resolved** that upon receipt of the Tax Court Judgment that the Tax Collector is hereby authorized to calculate the amount of the refund and cause same to be paid to the taxpayer, without statutory interest, within sixty (60) days from the date of the Tax Court Judgment; and

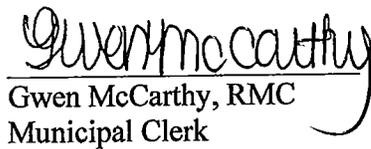
**Be It Further Resolved** that this settlement is subject to agreement and acceptance thereof by the taxpayer; and

**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 Municipal Attorney.

	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 May 12, 2011

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

  
 Gwen McCarthy, RMC  
 Municipal Clerk

Borough of Allendale

May 12, 2011

Resolution 11-167

Resolution Authorizing Municipal Attorney  
to Settle 2010 Tax Appeal

Captioned "Claudio and Maria C. Herraiz v. Borough of Allendale"

**Whereas**, Claudio and Maria C. Herraiz, are the owners of real estate known as Block 605, Lot 3 and better known as 2 Gloria Drive, Allendale, New Jersey; and

**Whereas**, the owner, Claudio and Maria C. Herraiz, have filed a tax appeal challenging the tax assessment for the year 2010; and

**Whereas**, Block 605, Lot 3 was assessed for the tax year 2010 in the total amount of \$824,900; 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 agreement whereas there would be a revised 2010 assessment of \$697,200 and the 2011 assessment would remain the same pursuant to the Freeze Act; 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 the Borough's Real Estate Appraiser, Charles Ciolino, are in agreement with the terms of this settlement and believe that 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 of Allendale with respect to Claudio and Maria C. Herraiz v. Borough of Allendale Tax Appeal pending in the Tax Court of New Jersey for the tax year 2010 under docket no. 017248-2010 at the new assessment set forth above; and

**Be It Further Resolved** that upon receipt of the Tax Court Judgment that the Tax Collector is hereby 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; and

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

**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 Municipal Attorney.

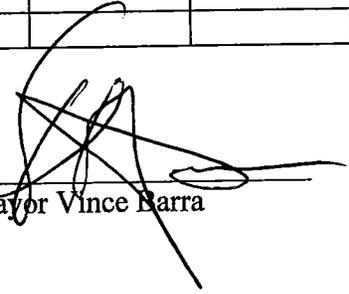
	Mot.	Sec	Yea	Nay	Absent	Abstain
Bernstein			✓			
LaMonica			✓			
Schoepflin					✓	
Strauch			✓			
Wilczynski		✓	✓			
White	✓		✓			
Barra						

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

May 12, 2011

Gwen McCarthy  
Gwen McCarthy, R.M.C.

Municipal Clerk

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

Borough of Allendale

May 12, 2011

Resolution 11-168

Resolution Authorizing Municipal Attorney  
To Settle 2010 Tax Appeal Captioned  
"Donald E. and Maria Hoyt v. Borough of Allendale

**Whereas**, Donald E. and Maria Hoyt, are the owners of real estate known as Block 701, Lot 23 and better known as 72 Heather Court, Allendale, New Jersey; and

**Whereas**, the owners, Donald E. and Maria Hoyt, have filed a tax appeal challenging the tax assessment for the year 2010; and

**Whereas**, Block 701, Lot 23 was assessed for the tax year 2010 in the total amount of \$921,500; 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 agreement whereas there would be a revised 2010 assessment of \$842,600 and the 2011 assessment would remain the same pursuant to the Freeze Act; 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 the Borough's Real Estate Appraiser, Charles Ciolino, are in agreement with the terms of this settlement and believe that 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 of Allendale with respect to Donald E. and Maria Hoyt v. Borough of Allendale Tax Appeal pending in the Tax Court of New Jersey for the tax year 2010 under docket no. 017245-2010 at the new assessment set forth above; and

**Be It Further Resolved** that upon receipt of the Tax Court Judgment that the Tax Collector is hereby 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; and

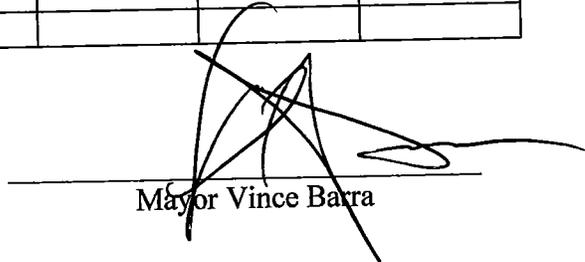
**Be It Further Resolved** that this settlement is subject to agreement and acceptance thereof by the taxpayer; and

**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 Municipal Attorney.

	Mot.	Sec	Yea	Nay	Absent	Abstain
Bernstein			✓			
LaMonica			✓			
Schoepflin					✓	
Strauch			✓			
Wilczynski		✓	✓			
White	✓		✓			
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 May 12, 2011

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

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

Borough of Allendale

May 12, 2011

Resolution 11-169

Resolution Authorizing Municipal Attorney  
To Settle 2010 Tax Appeal Captioned  
"John Lloyd v. Borough of Allendale"

**Whereas**, John Lloyd. is owner of real estate known as Block 908, Lot 14 and better known as 202 Myrtle Avenue, Allendale, New Jersey; and

**Whereas**, the owner, John Lloyd, has filed a tax appeal challenging the tax assessment for the year 2010; and

**Whereas**, Block 908, Lot 14 was assessed for the tax year 2010 in the total amount of \$433,600; 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 agreement whereas there would be a revised 2010 assessment of \$383,700 and the 2011 assessment would remain the same pursuant to the Freeze Act; 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 the Borough's Real Estate Appraiser, Charles Ciolino, are in agreement with the terms of this settlement and believe that 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 of Allendale with respect to John Lloyd v. Borough of Allendale Tax Appeal pending in the Tax Court of New Jersey for the tax year 2010 under docket no. 017237-2010 at the new assessment set forth above; and

**Be It Further Resolved** that upon receipt of the Tax Court Judgment that the Tax Collector is hereby 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; and

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

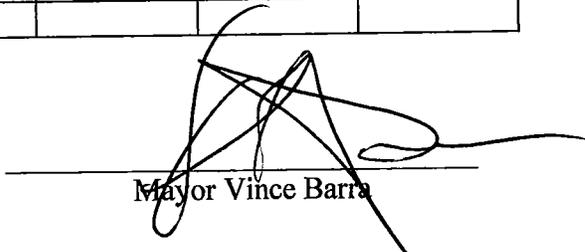
**Be It Further Resolved** that copies of this Resolution are to be provided to the Municipal Clerk, Borough Treasurer, Borough Tax Assessor, Borough Tax Collector and Municipal Attorney.

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

May 12, 2011

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

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

Borough of Allendale

May 12, 2011

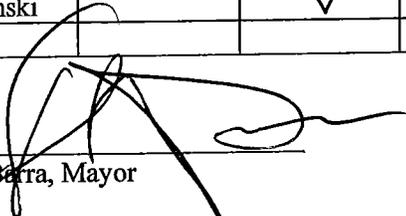
Resolution 11-170

Overpayment

**Be It Resolved** by the Council of the Borough of Allendale that the Tax Collector is hereby authorized to issue the following checks on the properties listed below and charge same to Overpayment of 2010 Taxes:

Block/ Lot	Name	Property Location	Amount
1001/9	Farley, Clement J. & Maureen 15 W Maple Avenue Allendale, NJ 07401	15 W Maple Ave	\$85.41
1203/14	Whittam, Donald & Elizabeth 27 Byron Court Allendale, NJ 07401	27 Byron Ct	\$3,506.30
1702/6	Russo, James J. & Rena 233 Park Avenue Allendale, NJ 07401	233 Park Ave	\$2,554.52
<b>TOTAL</b>			<b>\$6,146.23</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

may 12, 2011

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

Borough of Allendale

May 12, 2011

Resolution 11-171

PILOT, Block 904, Lots 10, 11, 12, 13 and 31

Whereas, Allendale Housing, Inc. (AHI) is a non profit corporation of the State of New Jersey and is the sponsor of a proposed affordable housing project, which is or will be situated on a parcel of land in the Borough designated as Block 904, Lots 10, 11, 12, 13 and 31 as shown on the Official Tax Map of the Borough of Allendale and located at West Crescent Avenue in Allendale, New Jersey;

Whereas, under the authority contained in Section 37 of the New Jersey Housing and Mortgage Finance Agency Law of 1983 (N.J.S.A. 55:14 K – 1 et seq.) (HMFA Law) and by virtue of authority of this Resolution and with approval of the New Jersey Housing and Mortgage Finance Agency (the Agency), a municipality and the housing sponsor may enter into an agreement for payments to the municipality in lieu of taxes for municipal services under the terms and conditions set forth therein;

Now, Therefore, Be It Resolved by the Governing Body that it does hereby authorize and approve an agreement for payment in lieu of taxes pursuant to the HMFA Law in the form attached hereto and incorporated herein.

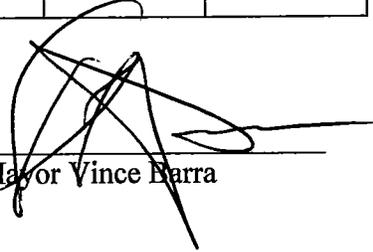
Be It Further Resolved that the Mayor and Municipal Clerk are authorized to sign such agreement on behalf of the Borough;

Be It Further Resolved that a true copy of this resolution be provided to AHI, the Agency, and the Tax Assessor for the Borough.

	Mot.	Sec	Yea	Nay	Absent	Abstain
Bernstein			✓			
LaMonica			✓			
Schoepflin					✓	
Strauch			✓			
Wilczynski		✓	✓			
White	✓		✓			
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 May 12, 2011

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

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

**AGREEMENT FOR PAYMENT IN LIEU OF TAXES**

THIS AGREEMENT, made this 12 day of MAY, 2011, between Allendale Housing Inc., a non-profit corporation of the State of New Jersey, having its principal office at 500 West Crescent Avenue, Allendale, New Jersey 07401 (hereinafter the "Sponsor") and the Borough of Allendale, a municipal corporation in the County of Bergen and State of New Jersey (hereinafter the "Municipality").

**WITNESSETH**

In consideration of the mutual covenants herein contained and for other good and valuable consideration, it is mutually covenanted and agreed as follows:

1. This Agreement is made pursuant to the authority contained in Section 37 of the New Jersey Housing and Mortgage Finance Agency Law of 1983 (N.J.S.A. 55:14K-1 et seq.) (hereinafter the "HMFA Law") and a Resolution of the Council of the Municipality dated MAY 12, 2011 (hereinafter the "Resolution") and with the approval of the New Jersey Housing and Mortgage Finance Agency (hereinafter the "Agency"), as required by N.J.S.A. 55:14K-37.

2. The Project is or will be situated on the parcel of land designated as Block 904, Lots 10, 11, 12, 13 & 31 as shown on the Official Tax-Map of the Borough of Allendale, located at West Crescent Avenue in Allendale, New Jersey.

3. As of the date the Sponsor executes a first mortgage upon the Project in favor of the Agency (hereinafter the "Agency Mortgage"), the land and improvements comprising the Project shall be exempt from real property taxes, provided that the Sponsor shall make payments in lieu of taxes to the Municipality as provided hereinafter. The exemption of the Project from real property taxation and the Sponsor's obligation to make payments in lieu of taxes shall not extend beyond the date on which the Agency Mortgage is paid in full, which, according to the HMFA Law, may not exceed fifty (50) years.

4. (a) The Sponsor shall make payment to the Municipality of an annual service charge in lieu of taxes in such amount as follows:

(1) From the date of the acquisition closing until the date of Substantial Completion of the Project, the Sponsor shall make payment to the municipality in an amount equal to zero dollars (\$0.00) (pursuant to the HMFA Law, the annual amount may not exceed the amount of taxes due on the property for the year preceding the recording of the Agency Mortgage). As used herein, "Substantial Completion" means the date upon which the Municipality issues the Certificate of Occupancy for all units in the Project.

(2) From the date of Substantial Completion of the Project and for remaining term of the Agency Mortgage, the Sponsor shall make payment to the Municipality in the amount of Fifteen Thousand Dollars (\$15,000) per annum as more specifically set forth in Paragraph 5 (a) below.

5.
  - (a) Payments by the Sponsor shall be made on a quarterly basis in accordance with bills issued by the Tax Collector of the Municipality in the same manner and on the same dates as real estate taxes are paid to the Municipality and shall be made in four (4) equal installments of Three Thousand Seven Hundred Fifty Dollars (\$3,750.00).
  - (b) All payments pursuant to this Agreement shall be in lieu of taxes, and the Municipality shall have all the rights and remedies of tax enforcement granted to Municipalities by law just as if said payments constituted regular tax obligations on real property within the Municipality.
  - (c) In the event of any delinquency in the aforesaid payments, the Municipality shall give notice to the Sponsor and the Agency in the manner set forth in 9 (a) below, prior to any legal action being taken.

6. The tax exemption provided herein shall apply only so long as the Sponsor or its successors and assigns and the Project remain subject to the provisions of the HMFA Law and Regulations made thereunder and the supervision of the Agency, but in no event longer than the term of the Agency Mortgage. In the event of (a) a sale, transfer or conveyance of the Project by the Sponsor, or (b) a change in the organizational structure of the Sponsor, this Agreement shall be assigned to the Sponsor's successor and shall continue in full force and effect so long as the successor entity qualifies under the HMFA Law or any other state law applicable at the time of the assignment of this Agreement and assumes the Agency Mortgage.

7. Upon any termination of such tax exemption, whether by affirmative action of the Sponsor, its successors and assigns, or by virtue of the provisions of the HMFA Law, or any other applicable state law, the Project shall be taxed as omitted property in accordance with the law.

8. The Sponsor, its successors and assigns shall, upon request, permit inspection of property, equipment, buildings and other facilities of the Project by representatives duly authorized by the Municipality. Any such inspection shall be made during reasonable hours of the business day, in the presence of an officer or agent of the Sponsor or its successors and assigns.

9. Any notice or communication sent by either party to the other hereunder shall be sent by certified mail, return receipt requested, addressed as follows:

(a) When sent by the Municipality to the Sponsor, it shall be addressed to Allendale Housing Inc., 500 West Crescent Avenue, Allendale, New Jersey 07401, or to such other address as the Sponsor may hereafter designate in writing, and a copy of said notice or communication by the Municipality to the Sponsor shall be sent by the Municipality to the New Jersey Housing and Mortgage Finance Agency, 637 South Clinton Avenue, PO Box 18550, Trenton, New Jersey 08650-2085.

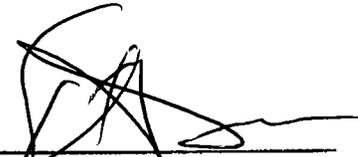
(b) When sent by the Sponsor to the Municipality, it shall be addressed to the Borough of Allendale, 500 West Crescent Avenue, Allendale, New Jersey 07401, or to such other address as the Municipality may designate in writing, and a copy of said notice or communication by the

Sponsor to the Municipality shall be sent by the Sponsor to the New Jersey Housing and Mortgage Finance Agency, 637 South Clinton Avenue, PO Box 18550, Trenton, New Jersey 08650-2085.

10. In the event of a breach of this Agreement by either of the parties hereto or a dispute arises between the parties in reference to the terms and provisions as set forth herein, either party may apply to the Superior Court, Chancery Division, to settle and resolve said dispute in such fashion as will tend to accomplish the purposes of the HMFA Law.

ATTEST:

Gwen McCarthy



SPONSOR ALLENDALE HOUSING INC.

NAME: VINCENT BARCA

TITLE: PRESIDENT

ATTEST:

Gwen McCarthy



BOROUGH OF ALLENDALE

NAME: VINCENT BARCA

TITLE: MAYOR

May 12, 2011

Borough of Allendale

Resolution 11-172

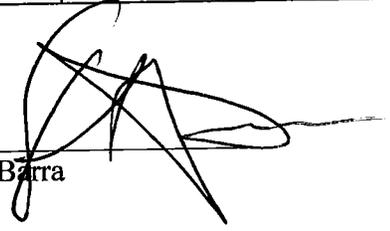
Approval of Raffle License #359  
Guardian Angel Church

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 #359 as follows:

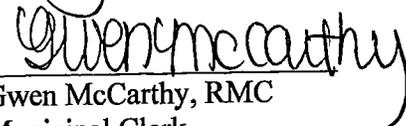
Guardian Angel Church  
June 25, 2011  
On premises 50/50 Raffle  
6:00 p.m.  
Raffle Location: Guardian Angel Church

Prize: 50% of cash proceeds

	Mot.	Sec	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  
May 12, 2011

  
Gwen McCarthy, RMC  
Municipal Clerk

Borough of Allendale

May 12, 2011

Resolution 11-173

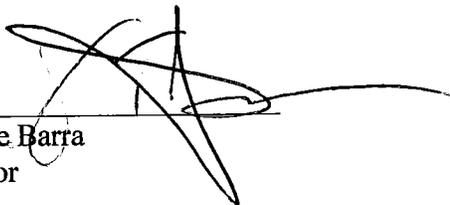
Approval of Raffle License #360  
Guardian Angel Church

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 #360 as follows:

Guardian Angel Church  
June 22 through 25, 2011  
On premises non-draw raffles  
6:00 p.m. to 10:00 p.m.  
Raffle Location: Guardian Angel Church

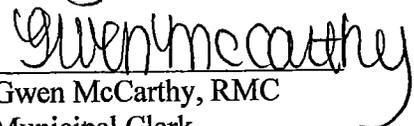
Games to include: Football Toss, Pop Gun, Ring Toss, Hoop Shot and Shuffleboard  
Prizes: \$1 to \$35 in cash, novelties, plush toys or candy

	Mot.	Sec	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 May 12, 2011



Gwen McCarthy, RMC  
Municipal Clerk

Borough of Allendale

May 12, 2011

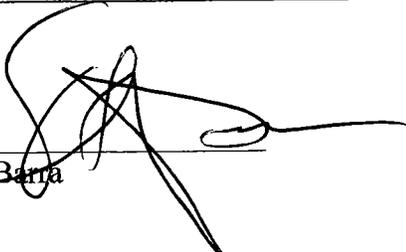
Resolution 11-174

Appointment of Temporary Employees

**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 as Temporary Employees:

Name	Department	Appointment Date	Salary
Kevin Kobovitch	Public Works	May 16, 2011	\$10.00/hour
Daniel La Barr	Public Works	May 16, 2011	\$10.25/hour

	Mot.	Sec	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 May 12, 2011



Gwen McCarthy, RMC  
Municipal Clerk

May 12, 2011

Borough of Allendale

Resolution 11-175

Amend Resolution 11-107  
Crestwood Rates

**Whereas**, Resolution 11-107 stated that the Senior Citizen rate applied to individuals 62 years of age and their spouse,

**Whereas**, the Facilities, Parks and Recreation Committee has recommended a change to that rate structure,

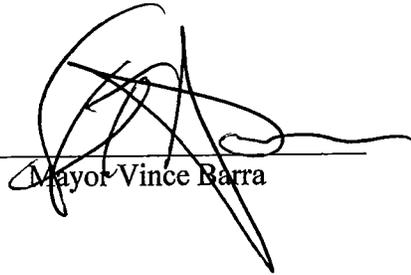
**Now, Therefore, Be It Resolved** that the amended rates for Seniors will be:

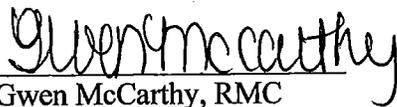
Senior Citizen – age 62+                      \$60.00

	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

May 12, 2011

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

  
Gwen McCarthy, RMC  
Municipal Clerk

Borough of Allendale

May 12, 2011

Resolution 11-176

2011 Fees for Crestwood Lake

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

Resident Rates

Residents of Allendale's Special Needs Housing \$60.00

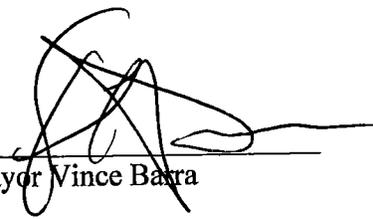
Guest Books

Book of ten guest passes \$90.00

	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 May 12, 2011

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

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

May 12, 2011

Borough of Allendale

Resolution 11-177

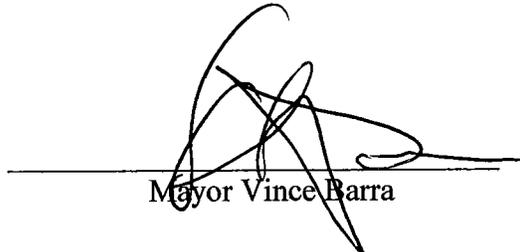
Approval of Bike Rally

**Now, Therefore, Be It Resolved** that the Mayor and Council of the Borough of Allendale do hereby grant permission to the Alpine Learning Group, the EPIC School, the Garden Academy and REED Academy to conduct a "Go the Distance for Autism" Family Bike Event on Sunday, May 15, 2011 at Northern Highlands High School.

	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

May 12, 2011

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

  
Gwen McCarthy, RMC  
Municipal Clerk

May 12, 2011

Borough of Allendale

Resolution 11-178

Approval of ARC Run

**Now, Therefore, Be It Resolved** that the Mayor and Council of the Borough of Allendale do hereby grant permission to the Allendale Recreation Commission to conduct a 5K Run and a 1 Mile Fun Run/Walk on Sunday, May 15, 2011 at 9:00 a.m. at the Red Barn at Crestwood Lake.

	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 May 12, 2011

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

  
Gwen McCarthy, RMC  
Municipal Clerk

May 12, 2011

Borough of Allendale

Resolution 11-179

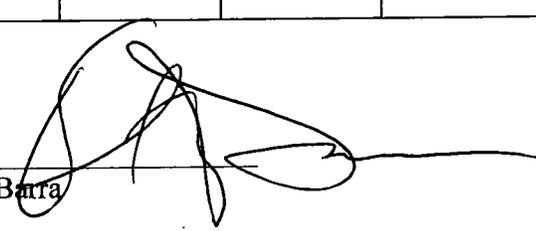
Approval of Raffle License #361  
Guardian Angel Church

**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 #361 as follows:

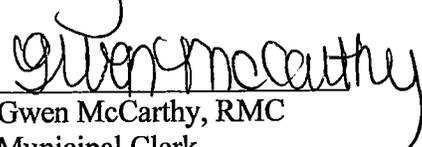
Guardian Angel Church  
May 24, 2011  
On premises 50/50 Raffle  
6:00 p.m.  
Raffle Location: Guardian Angel Church

Prize: 50% of cash proceeds

	Mot.	Sec	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  
May 12, 2011

  
Gwen McCarthy, RMC  
Municipal Clerk

May 12, 2011

Borough of Allendale

Resolution 11-180

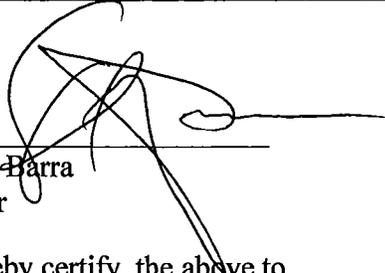
Approval of Raffle License #362  
Guardian Angel Church

**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 #362 as follows:

Guardian Angel Church  
June 4, 2011  
On premises 50/50 Raffle  
12:00 p.m.  
Raffle Location: Guardian Angel Church

Prize: 50% of cash proceeds

	Mot.	Sec	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 May 12, 2011



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