

September 8, 2011

Borough of Allendale

Resolution 11-259

Amend Salary Ordinance 11-11

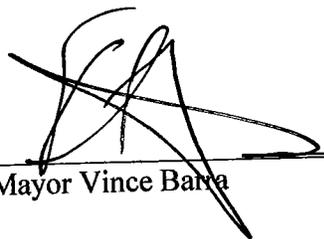
Now, Therefore, Be It Resolved by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey, that it hereby amends Ordinance 11-11 as follows:

Title	Minimum	Mid	Maximum
Tax Assessor	\$30,000	\$35,000	\$41,000

Be It Further Resolved that all other provisions of ordinance 11-11 not amended herein are ratified and confirmed.

	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 Sept. 8, 2011

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

  
Gwen McCarthy, RMC  
Municipal Clerk

Borough of Allendale

September 8, 2011

Resolution 11-260

Adoption of Ordinance 11-11  
Salary Ordinance

**Be It Resolved** that an Ordinance entitled 11-11, "Salary Ordinance " be passed upon second and final reading and that the Borough Clerk be and she is hereby authorized and directed to advertise the same according to law.

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

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

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

Borough of Allendale

September 8, 2011

Resolution 11-261

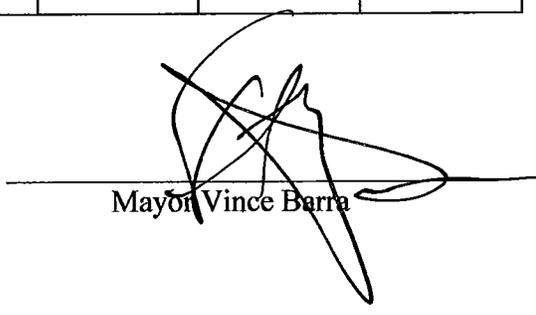
Introduction of Ordinance 11-13  
Amend Chapter 262  
Water Rates

**Be It Resolved** that an Ordinance entitled 11-13, "Amend Chapter 262, 'Water Rates' " by the Borough of Allendale, in the County of Bergen, 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 22<sup>th</sup> day of September, 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						

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be a true copy of a Resolution  
adopted by the Governing Body  
of the Borough of Allendale on  
Sept. 8, 2011

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

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

Ordinance 11-13  
Borough of Allendale

AN ORDINANCE TO AMEND CHAPTER 262 OF THE CODE  
ENTITLED "WATER"  
OF THE BOROUGH OF ALLENDALE

**BE IT ORDAINED**, by the Mayor and Council of the Borough of Allendale, County of Bergen and State of New Jersey that Section 262-11 **WATER CHARGES** is hereby amended and supplemented as follows:

**Section I.**

A. Metered Water:

(1) The rates to be charged for the use of water through each meter shall be as follows:

- (a) For the Borough, churches, schools, restaurants, plant and flower nurseries, geriatric care facilities, Allendale Senior Housing Corporation/Allendale Urban Renewal, L.P., Allendale Housing, Inc., and for businesses located in Zoning Districts C-1 and C-2.

<b>Gallons Per Quarter</b>	<b>Rate per 1,000 Gallons</b>
0 to 9,000	Minimum of \$42.15 per quarter Per metered account
9,001 to 15,000	\$4.68
15,001 to 50,000	\$5.51
50,001 to 70,000	\$8.22
70,001 to 100,000	\$8.51
More than 100,000	\$9.07

- (b) All other customers with the exception of those qualifying under sections (c) and (d) immediately following:

<b>Gallons Per Quarter</b>	<b>Rate Per 1,000 Gallons</b>
0 to 9,000	Minimum of \$42.15 per quarter per metered account
9,001 to 15,000	\$4.68
15,001 to 50,000	\$5.51
50,001 to 70,000	\$8.82
70,001 to 100,000	\$9.38
More than 100,000	\$9.92

- (c) Citizens qualifying for real property tax deductions:

<b>Gallons Per Quarter</b>	<b>Rate Per 1,000 Gallons</b>
0 to 9,000	Minimum of \$14.05 per quarter per metered account
9,001 to 15,000	\$4.68
15,001 to 50,000	\$5.51
50,001 to 70,000	\$8.82
70,001 to 100,000	\$9.38
More than 100,000	\$9.92

(d) Residents of affordable housing subject to regulation by the Council on Affordable Housing, "COAH": a fixed charge of \$42.15 per quarter irrespective of the amount of water used, or, for those qualifying for real property tax deductions, or for renters who would qualify for real property tax deductions if they were owners and paid property taxes, a fixed rate of \$14.05 per quarter irrespective of the amount of water used.

All other provisions of Section 262-11 not amended herein shall remain in full force and effect.

## **Section II.**

### **Repealer**

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

## **Section III.**

**Severability**

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

**Section IV.**

**Effective Date**

This ordinance shall take effect upon passage and publication as required by law. All other provisions of Ordinance 11-11 not amended herein are ratified and confirmed.

Borough of Allendale

September 8, 2011

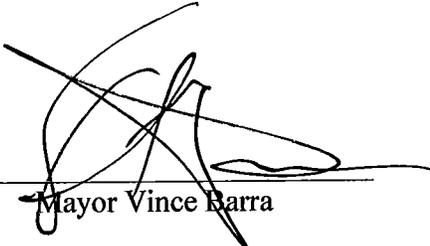
Resolution 11-262

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 September 8, 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 Sept. 8, 2011



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

Gwen McCarthy  
Gwen McCarthy, RMC  
Municipal Clerk

Borough of Allendale

September 8, 2011

Resolution 11-263

Salary Resolution – 2011

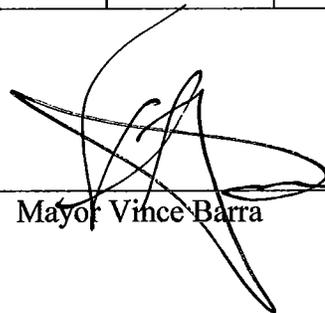
**Now, Therefore, Be It Resolved** that the following are the salaries for Borough Employees for the year 2011 except as otherwise noted: All salaries are retroactive to January 1, 2011.

Gwen McCarthy, Borough Clerk/Administrative Officer	\$92,034
M. Alissa Mayer, Chief Financial Officer	\$74,971
Harold E. Laufeld, III, Tax Collector	\$7,423
Keith Cauwenberghs, Director of Operations	\$110,270
Jeffrey Picinich, Superintendent of Water Utility	\$85,411
John Wittekind, Construction Code Official	\$64,530
John Wittekind, Building Sub Code Official	\$4,305
John Wittekind, Plumbing Sub Code Official	\$4,305
John Wittekind, Zoning/Property Maintenance	\$11,184
John Wittekind, Fire Sub Code	\$1,720
John Miller, Property Maintenance Inspector	\$15.59/hour
Joe Brooks, Electrical Sub Code Official	\$23,736
Harry D. Norton, Municipal Magistrate	\$12,352
Richard Rosa, Municipal Prosecutor	\$4,718
Angela Mattiace, Tax Assessor	40,291
Crossing Guards	\$18/hour
Fire Inspectors	\$13.83 to \$16.52/hour
Ernest Cassidy, Fire Prevention Official	\$4,105

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

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

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

Borough of Allendale

September 8, 2010

Resolution 11-264

Dedication by Rider  
Community Emergency Response Team (CERT)

**Whereas**, permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a municipality when the revenue is not subject to reasonably accurate estimates in advance; and

**Whereas**, NJSA 40A:5-29 provides for a fee to be collected by the municipality to provide for the operating costs to administer this act; and

**Whereas**, NJSA 40A:4-39 provides the dedicated revenues anticipated from "Donations" account entitled "Community Emergency Response Team (CERT)" are hereby anticipated as revenue and are hereby appropriated for the purpose to which said revenue is dedicated by statute or other legal requirement:

**Now, Therefore, Be It Resolved** by the Borough Council of the Borough of Allendale, County of Bergen, State of New Jersey, as follows:

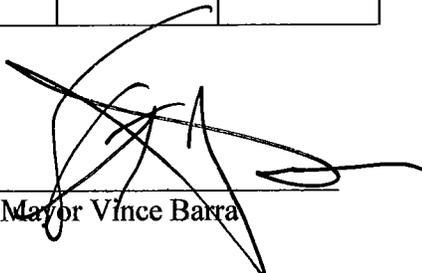
1. The Borough Council does hereby request permission of the Director of the Division of Local Government Services to pay expenditures of the "Donations" account entitled "CERT".
2. The Borough Clerk of the Borough of Allendale is hereby directed to forward two certified copies of this resolution to the Director of the Division of Local Government Services.

	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

Sept. 8, 2011

Gwen McCarthy  
Gwen McCarthy, RMC  
Municipal Clerk

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

Borough of Allendale

September 8, 2011

Resolution 11-265

Change in Petty Cash Custodian

Whereas, Jennifer Sidoti was custodian of the Water Utility Petty Cash fund, and

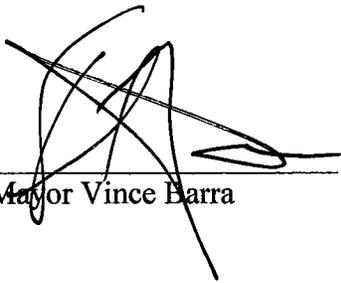
Whereas, in accordance with N.J.S.A. 40:5-21, the Mayor and Council of the Borough of Allendale wishes to make the following changes to the individual authorized to draw water account checks for petty cash:

Jeff Picinich (Water Department) \$100

Now, Therefore, Be It Resolved that the Borough of Allendale, County of Bergen hereby authorizes such action and two copies of this resolution be filed with the Division of Local Government Services, New Jersey Department of Community Affairs for approval.

	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

September 8, 2011

Resolution 11-266

Award Contract for Phone System Upgrade

**Be It Resolved** by the Governing Body that it does hereby authorize a 3 year contract with Met Tel (Metropolitan Communications Services) for the provision of voice/data services in the monthly amount of \$2,573.99;

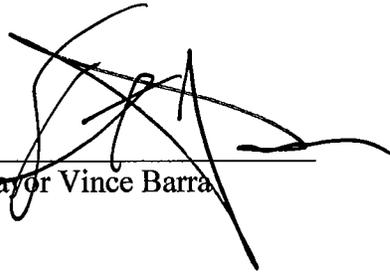
**Be It Further Resolved** that the Chief Financial Officer shall attach hereto a certification that adequate funds have been and shall be duly budgeted to pay for this contract;

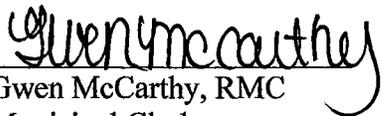
**Be It Further Resolved** that the appropriate Borough Officials are hereby authorized to execute an agreement or purchase order required for implementation of such services;

**Be It Further Resolved** that this contract is exempt from public bidding since all network services from Met Tel are subject to the jurisdiction of the Board of Public Utilities in accordance with tariffs and schedules of charges made and filed with the Board.

	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

**CERTIFICATION OF AVAILABILITY OF FUNDS**

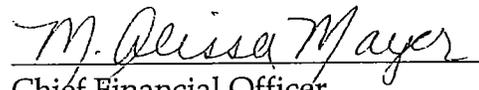
This is to certify to the Mayor and Council of the Borough of Allendale that funds for the following resolutions are available.

Resolution Date:           September 8, 2011  
Resolution Number:        11-266

Vendor:        Metropolitan communications Services

<u>Fund</u>	<u>Amount</u>	<u>Department Description</u>
Current	\$7,721.97	Telephones

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

  
\_\_\_\_\_  
Chief Financial Officer

Borough of Allendale

September 8, 2011

Resolution 11-267

Surplus Property Description and Authorization  
Police Vehicle

**Whereas**, the Michigan State Police Precision Driving Unit serves as the certifying authority for New Jersey State Bid Police package vehicles and publishes police vehicle repair and service parts specifications through the National Institute of Justice; and

**Whereas**, the Allendale Chief of Police or his designee is annually invited to participate in evaluations and is extended full Police powers while in attendance; and

**Whereas**, the Michigan State Police is a leader in shared services opening their training center and track to all New Jersey law enforcement, and has loaned Allendale Police Officers brand new marked Michigan State Police cars to complete training at their Lansing track on multiple occasions; and

**Whereas**, Allendale Officers have attended testing and training hosted by the Michigan State Police at their facility at least once a year since 2006, with no Borough taxpayer expense whatsoever and will continue to attend in upcoming years; and

**Whereas**, the Michigan State Police is currently developing techniques to train officers on terminating certain pursuit through precision immobilization techniques and is conducting fund raising to obtain used Police cars to develop the program; and

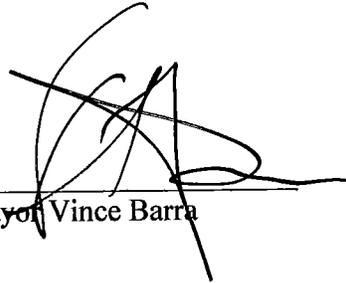
**Whereas**, the Borough of Allendale has a salvage Police car suitable for the purposes of the Michigan State Police, which is no longer needed for municipal purposes, and the vehicle may be refurbished and delivered to the Lansing, Michigan State Academy funded by Police Officers and Police Associations at no taxpayer expense.

**Now, Therefore, Be It Resolved** that the Allendale surplus vehicle, a 2004 Ford Crown Vic VIN 2FAFP71WX4X175256 be donated to the State of Michigan c/o Michigan State Police and said vehicle shall be delivered to the Michigan State Police Precision Driving facility during the 2012 model year Police Package evaluations at Lansing, MI, on or about Monday, September 19, 2011, by Allendale Police attendees Sgt. Todd A. Griffith and Police Officer Joseph R. Galasso;

**Be It Further Resolved** that the Municipal Clerk/Administrative Officer, Gwen McCarthy, is authorized to sign the Certificate of Title in order to implement the foregoing.

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

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 adopted by the Governing Body  
 of the Borough of Allendale on  
Sept. 8, 2011



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

Gwen McCarthy  
 Gwen McCarthy, RMC  
 Municipal Clerk



September 8, 2011

Borough of Allendale

Resolution 11-269

State Tax Board Judgments

Be It Resolved by the Council of the Borough of Allendale that the Tax Collector is hereby authorized to issue a check to the following due to State Tax Board Judgments for the years 2009 and 2010:

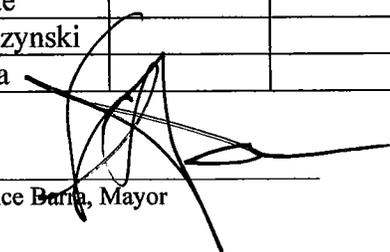
2010

Block/Lot	Name	Amount
2003/10.02	William S. Winters, Esq. 199 State Route 18 East Brunswick, NJ 08816-9953 Mohan	\$2,145.30

2009

2003/10.02	William S. Winters, Esq. 199 State Route 18 East Brunswick, NJ 08816-9953 Mohan	\$2,125.82
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	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 Sept 8, 2011

  
Gwen McCarthy, R.M.C.  
Municipal Clerk

Borough of Allendale

September 8, 2011

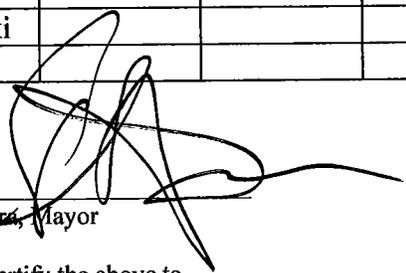
Resolution 11-270

State Tax Board Judgments – Credits

**Whereas**, a judgment has been received for the year 2010 on property known as Block 702 Lot 17 assessed to Riggs & Co., 75 Commerce Drive,

**Now, Therefore, Be It Resolved**, by the Council of the Borough of Allendale that the Tax Collector is hereby authorized to credit \$52,840.00 against the 4th quarter 2011.

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

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

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sept. 8, 2011

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

Borough of Allendale

September 8, 2011

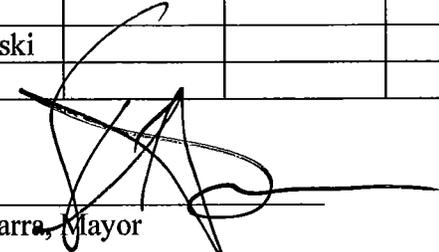
Resolution 11-271

Overpayment

Be It Resolved by the Council of the Borough of Allendale that the Tax Collector is hereby authorized to issue the following check on the property listed below and charge same to Overpayment of 2011 Taxes:

Block/ Lot	Name	Property Location	Amount
2003/13	Core Logic Attn: Refund Dept PO Box 961250 Fort Worth, TX 76161 Sun	157 Franklin Turnpike	\$2,184.94

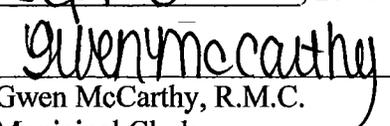
	Motion	Second	Yea	Nay	Absent	Abstain
Bernstein			✓			
LaMonica		✓	✓			
Schoepflin			✓			
Strauch	✓		✓			
White			✓			
Wilczynski			✓			
Barra						



Vince Barra, Mayor

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Sept. 8, 2011

  
 Gwen McCarthy, R.M.C.  
 Municipal Clerk

Borough of Allendale

September 8, 2011

Resolution 11-272

Municipal Representative for Open Space Committee

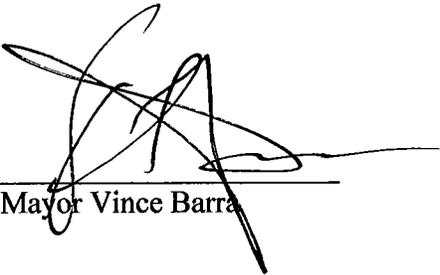
**Whereas**, the Borough of Allendale has entered into a Cooperative Agreement with the County of Bergen as provided under the Interlocal Services Act NJSA 40A:8A-1 et seq. to participate in the Bergen County Open Space, Recreation, Farmland and Historic Preservation Trust Fund; and

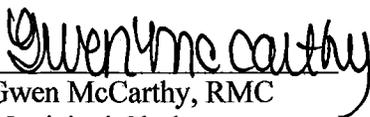
**Whereas**, said Agreement requires that one municipal representative be appointed by the Governing Body of the community to be part of the Open Space Trust Fund Municipal Park Improvement Program Regional Subcommittee for the term coinciding with the 2011 funding year of September 1, 2011 through July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

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

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

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

  
Gwen McCarthy, RMC  
Municipal Clerk

Borough of Allendale

September 8, 2011

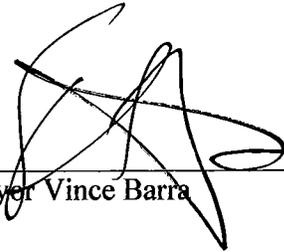
Resolution 11-273

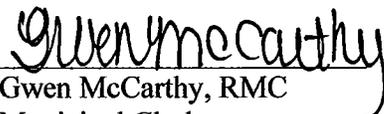
Appointment of Dispatcher

**Now, Therefore Be It Resolved** by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey that Kenneth Marcoux be appointed as a full time dispatcher effective October 4, 2011 at the rate of \$32,432.00.

	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