

AGENDA
BOROUGH OF ALLENDALE
MAYOR AND COUNCIL
JUNE 16, 2022
8:00 P.M.

A Regular Meeting of the Mayor and Council of the Borough of Allendale will be held in-person on June 16, 2022 beginning at 8:00pm in the Mayor & Council Chambers of the Allendale Municipal Building, 500 West Crescent Avenue, Allendale, New Jersey 07401.

I. CALL TO ORDER

- A. Open Public Meetings Act Announcement
- B. Salute to Flag

II. ROLL CALL

III. PRESENTATION

- A. Proclamation - Girl Scout's 110th anniversary.
- B. Proclamation - National Police Week – May 15, 2022 to May 21, 2022
Peace Officers' Memorial Day May 15, 2022

IV. PUBLIC COMMENT ON AGENDA ITEMS ONLY

Audience members wishing to speak will have a three (3) minute time limit to address the governing body on agenda items only. Large groups are asked to have a spokesperson represent them.

- V. APPROVAL OF MINUTES**
- March 24, 2022 Work Session
 - March 24, 2022 Regular Session
 - April 14, 2022 Work Session
 - April 14, 2022 Regular Session

VI. SECOND READING AND PUBLIC HEARING ORDINANCE(S)

The following ordinance published herewith was first read by title only on May 12, 2022 and posted on the bulletin board of the lobby of the municipal building and borough website.

ORDINANCE 22-04: AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 128-8 OF THE CODE OF THE BOROUGH OF ALLENDALE ENTITLED "ADDITIONAL REQUIRED INSPECTIONS AND FEES".

VII. INTRODUCTION OF ORDINANCES

Motion that the following ordinance be introduced and passed on first reading and setting June 30, 2022 at 8:00 p.m. or as soon thereafter as the matter can be heard as the date and time, and the Council Chambers of the Allendale Municipal Building as the place for a hearing on said ordinance.

ORDINANCE 22-05: AN ORDINANCE TO AMEND, SUPPLEMENT AND REVISE THE CODE OF THE BOROUGH OF ALLENDALE, TOWING, CHAPTER 240-10.

AGENDA
BOROUGH OF ALLENDALE
MAYOR AND COUNCIL
JUNE 16, 2022
8:00 P.M.

Motion that the following ordinance be introduced and passed on first reading and setting June 30, 2022 at 8:00 p.m. or as soon thereafter as the matter can be heard as the date and time, and the Council Chambers of the Allendale Municipal Building as the place for a hearing on said ordinance.

ORDINANCE 22-06: AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 26-21 OF THE CODE OF THE BOROUGH OF ALLENDALE

Motion that the following ordinance be introduced and passed on first reading and setting June 30, 2022 at 8:00 p.m. or as soon thereafter as the matter can be heard as the date and time, and the Council Chambers of the Allendale Municipal Building as the place for a hearing on said ordinance.

ORDINANCE 22-07: BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, NEW INFORMATION TECHNOLOGY EQUIPMENT AND NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT IN, BY AND FOR THE BOROUGH OF ALLENDALE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$955,000 TO PAY THE COST THEREOF, TO APPROPRIATE A COUNTY GRANT, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

Motion that the following ordinance be introduced and passed on first reading and setting June 30, 2022 at 8:00 p.m. or as soon thereafter as the matter can be heard as the date and time, and the Council Chambers of the Allendale Municipal Building as the place for a hearing on said ordinance.

ORDINANCE 22-08: AN ORDINANCE OF THE BOROUGH OF ALLENDALE, COUNTY OF BERGEN AND STATE OF NEW JERSEY, VACATING A DRAINAGE EASEMENT THROUGH LOT 3, IN BLOCK 303, ALLENDALE, NEW JERSEY.

Motion that the following ordinance be introduced and passed on first reading and setting June 30, 2022 at 8:00 p.m. or as soon thereafter as the matter can be heard as the date and time, and the Council Chambers of the Allendale Municipal Building as the place for a hearing on said ordinance.

ORDINANCE 22-09: AN ORDINANCE TO AMEND CHAPTER 53 OF THE CODE OF THE BOROUGH OF ALLENDALE, "OFFICERS AND EMPLOYEES", TO FIX THE SALARIES, WAGES AND COMPENSATION OF THE OFFICERS AND EMPLOYEES OF THE BOROUGH OF ALLENDALE FOR THE YEAR 2022.

Motion that the following ordinance be introduced and passed on first reading and setting June 30, 2022 at 8:00 p.m. or as soon thereafter as the matter can be heard as the date and time, and the Council Chambers of the Allendale Municipal Building as the place for a hearing on said ordinance.

ORDINANCE 22-10: AN ORDINANCE OF THE BOROUGH OF ALLENDALE ACCEPTING THE STREET KNOWN AS WEIMER COURT

AGENDA
BOROUGH OF ALLENDALE
MAYOR AND COUNCIL
JUNE 16, 2022
8:00 P.M.

VIII. CONSENT AGENDA

Matters listed below are considered routine and will be enacted by one motion of the Council and one roll call vote. There will be no separate discussion of these items unless a Council member requests an item be removed for consideration.

- 22-158:** Authorize Refund – 2022 Dog License Overpayment – Smith & Heaney.
- 22-159:** Approval of Waiver of 2022 Compost Permit Fee – Allendale Garden Club.
- 22-160:** Authorize agreement Municipal Court Administrator – Borough of Upper Saddle River.
- 22-161:** Authorization for ribbon hanging in recognition of pride month – Democratic Committee of Allendale.
- 22-162:** Amend Approval of 2021 Tax Appeal Settlement – Caparyan, Avedis & Lusi v. Allendale – 147 Forest Road, Block 1202, Lot 12.
- 22-163:** Reappoint Construction Code Official – Anthony Hackett.
- 22-164:** Reappoint Building Subcode Official – Anthony Hackett.
- 22-165:** Petty Cash Change in Monetary Amount.
- 22-166:** Petty Cash Change of Custodian – Public Works.
- 22-167:** Authorize 50 percent discount on Red Barn application fees for former and current elected officials.
- 22-168:** Tax Overpayments - Prince, Andrew & Kate Fennell and Flynnne, David & Pamela
- 22-169:** Resolution Ratifying May 26, 2022 Bill List.
- 22-170:** Resolution reaffirming and modifying grant of easement between the Borough of Allendale and the Borough of Ramsey.
- 22-171:** Authorizing 2022 Crestwood Lake salaries – Supplement Two.
- 22-172:** Approval of waiver of 2022 Red Barn application fees for Americans Soccer Club.
- 22-173:** Approval of Adjustment of fees for 2022 Crestwood Lake memberships.
- 22-174:** Cancellation of Taxes – Joan E. Colloton.
- 22-175:** Resolution adopting technology risk management standards in compliance with the NJ Municipal Excess Liability Joint Insurance Fund's Cyber Risk Management Plans' Tier 1 and Tier 2 requirements.
- 22-176:** 2022-2023 Liquor License Renewals.
- 22-177:** 2022 Allendale Festival Day 2022.
- 22-178:** Approve June 16, 2022 Bill List.

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

XI. COMMITTEE REPORTS AND COMMENTS

XII. STAFF REPORTS

XIII. PUBLIC COMMENTS

Audience members wishing to speak will have a three (3) minute time limit to address the governing body. Large groups are asked to have a spokesperson represent them.

AGENDA
BOROUGH OF ALLENDALE
MAYOR AND COUNCIL
JUNE 16, 2022
8:00 P.M.

XIV. CLOSED SESSION

- A. 22-179/Authorize Closed Session
1. 220 W. Crescent Avenue contract negotiations update
(Attorney-Client Privilege)

XV. ADJOURNMENT

Bulletin Board
Borough Website

*****AGENDA AND AGENDA ITEMS SUBJECT TO CHANGE*****

The Borough of Allendale will livestream the Work and Regular Sessions. Members of the public wishing to view these meetings only should take the following steps:

- *From a computer, tablet or smartphone, enter the website: <https://zoom.us/j/95236146732>*
- *From a phone, dial (301) 715-8592 and then enter Webinar ID: 952 3614 6732.*
****Alternate phone numbers to dial: (312) 626-6799; (929) 205-6099; (346) 248-7799;
(669) 900-6833 or (253) 215-8782*

The public is advised that there will be no opportunity for comment by those viewing the livestreamed Work and Regular Session meetings. Public wishing to comment must attend in person or submit advance written comments, for reading at the meeting, to LindaCervino@allendalenj.gov or Linda Cervino, Municipal Clerk, Borough of Allendale, 500 West Crescent Avenue, Allendale, NJ 07401 by 4pm on Thursday, June 16, 2022.

**BOROUGH OF ALLENDALE
COUNTY OF BERGEN
STATE OF NEW JERSEY**

ORDINANCE 22-04

**AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 128-8 OF THE
CODE OF THE BOROUGH OF ALLENDALE ENTITLED “ADDITIONAL REQUIRED
INSPECTIONS AND FEES”**

BE IT ORDAINED by the Governing Body of the Borough of Allendale, County of Bergen, State of New Jersey that Chapter 128-8 of the Code of the Borough of Allendale, entitled “Additional Required Inspections and Fees”, be and hereby is amended, supplemented and revised in its entirety to read as follows:

§ 128-8 Additional required inspections and fees.

- A. In addition to the inspections and fees required pursuant to the Act and the regulations of the Department of Community Affairs, the following inspections and fees shall be required:
 - (1) All industrial and commercial buildings and structures within the boundaries of the Borough of Allendale not covered under the Uniform Fire Safety Act.
 - (2) Eating and/or drinking establishments within a maximum permitted occupancy of less than 50 in which no alcoholic beverages are served.
 - (3) Residential/Multi-Family/Multi-Use (any structure containing three or more dwelling units or structures with dwelling units, attached to commercial businesses).
- B. Each additional inspection herein directed shall require a registration fee, paid annually to the local enforcing agency. The annual registration fee shall be billed annually in accordance with the procedure established by the Administrator’s office.
- C. A permit may be required either annually or temporarily as defined by New Jersey State Uniform Fire Safety Act or attached fee schedule.
- D. The following fees shall be required for each building use within the Borough of Allendale. All fees shall be invoiced annually. New businesses will be invoiced upon receipt of registration.
 - 1. Business Registration Fees (any building, structure or premises or part there of used for business)
 - (a) One square foot to 400 square feet: \$ 50.00
 - (b) 401 square feet to 2000 square feet: \$ 75.00
 - (c) 2001 square feet to 5000 square feet: \$ 125.00
 - (d) 5001 square feet to 10,000 square feet: \$ 175.00
 - (e) 10,001 square feet to 15,000 square feet: \$ 225.00
 - (f) 15,001 square feet to 20,000 square feet: \$ 275.00

- (g) 20,001 square feet to 25,000 square feet: \$ 325.00
 - (h) 25,001 square feet to 37,500 square feet: \$ 375.00
 - (I) Over 37,500 square feet \$ 10.00 per square foot
2. Owner Non-occupied Commercial building common areas: \$ 75.00 flat fee
 3. Building Owners will be invoiced a fee for any commercial space vacant for more than six months annually.
 - (a) One square foot to 5,000 square feet: \$ 50.00
 - (b) 5,001 square feet to 35,000 square feet: \$ 100.00
 - (c) Over 35,000 square feet: \$ 200.00
 4. Residential/Multifamily/Multi-use (any structure containing three or more Dwelling units or structures with dwelling units connected to businesses.)
 - (a) Any building with 3 or less residential units: \$ 50.00
 - (b) Any building with 3 or more residential units: \$ 50.00 plus \$ 10.00 per each additional unit over three.
 - (c) Non-Owner occupied one- and two-family dwellings: \$50.00

(In Multi-use buildings this fee will be in addition to any business fees)
 5. Annual fee for each religious organization building: \$50.00
 6. Permit fees established by type group as defined by the New Jersey State Uniform Fire Code N.J.A.C. 5:70-2.9, shall be as follows:
 - (a) Type 1: \$ 54.00
 - (b) Type 2: \$ 214.00
 - (c) Type 3: \$ 427.00
 - (d) Type 4: \$ 641.00
 7. Buildings owned by the Borough of Allendale and operated solely for Board of Education Services, Municipal Libraries, Borough Offices and facilities are exempt from local Registration fees, but are subject to all required inspections and regulations pursuant to the New Jersey State Uniform Fire Safety Act.
 8. If any business or residential owner or occupant fails to pay the annual registration fee after 60 days of the required due date, said owner will be assessed a \$75.00 penalty fee.
 9. Additional Permit fees shall be as follows for all commercial buildings.

- (a) Commercial kitchen cooking oil recovery system \$ 50.00
- (b) Tar Kettles or Mobile tar Tankers, use per job \$ 35.00
- (c) Vehicle or Machinery powered by flammable liquid or gases operated inside a building or structure not meant to be a registered vehicle or to be used on a public street \$35.00 per vehicle.
- (d) Compressed Gases in 100 Lb. cylinders or larger and/or Liquified Petroleum gases in 20 Lb. cylinders or larger of Flammable or Non-Flammable types used/stored in commercial buildings or exterior storage areas.

Number of cylinders:

One to Five \$ 25.00

Six to Twenty \$ 50.00

Twenty to Thirty-Five \$ 75.00

Over Thirty-Five \$ 100.00

BE IT FURTHER ORDAINED that except as modified herein, all other provisions of Chapter 128 shall remain in full force and effect as previously adopted.

	Motion	Second	Yea	Nay	Absent	Abstain
Homan						
Lovisolo						
O'Connell						
O'Toole						
Sasso						
Wilczynski						
Bernstein						

I hereby certify the above to
be a true copy of an Ordinance
adopted by the Governing Body
of the Borough of Allendale on
_____, 2022

Mayor Ari Bernstein

Linda Louise Cervino
Municipal Clerk

BOROUGH OF ALLENDALE

PUBLIC NOTICE

ORDINANCE 22-05: AN ORDINANCE TO AMEND, SUPPLEMENT AND REVISE THE CODE OF THE BOROUGH OF ALLENDALE, TOWING, CHAPTER 240-10

was introduced at a regular meeting of the Mayor and Council of the Borough of Allendale, in the County of Bergen, New Jersey, held on Thursday, June 16, 2022 and will be further considered for final passage after public hearing at a regular meeting of the Mayor and Council to be held in the Council Chambers, Allendale Municipal Building, 500 West Crescent Avenue, Allendale, New Jersey on Thursday, June 30, 2022 at 8:00 P.M. prevailing time, or as soon thereafter as the matter can be heard.

A clear and concise statement of this ordinance is to amend the fees contained in Chapter 240-10 of the Code of the Borough of Allendale entitled, "Towing" as set forth in the ordinance.

A copy of this ordinance may be obtained without cost between the hours of 9:00 a.m. and 4:30 p.m. at the Office of the Municipal Clerk, 500 West Crescent Avenue, Allendale, New Jersey.

Linda Louise Cervino, RMC
Municipal Clerk

BOROUGH OF ALLENDALE

PUBLIC NOTICE

**ORDINANCE 22-06 – AN ORDINANCE AMENDING AND SUPPLEMENTING
CHAPTER 26-21 OF THE CODE OF THE BOROUGH OF ALLENDALE**

was introduced at a regular meeting of the Mayor and Council of the Borough of Allendale, in the County of Bergen, New Jersey, held on Thursday, June 16, 2022 and will be further considered for final passage after public hearing at a regular meeting of the Mayor and Council to be held in the Council Chambers, Allendale Municipal Building, 500 West Crescent Avenue, Allendale, New Jersey on Thursday, June 30, 2022 at 8:00 P.M. prevailing time, or as soon thereafter as the matter can be heard.

A clear and concise statement of this ordinance is to amend Chapter 26-21 of the Code of the Borough of Allendale entitled “Establishment; composition; table of organization; Chief of Police; Director of Public Safety; vacancies and duties,” to allow for up to ten patrol officers as set forth in the ordinance.

A copy of this ordinance may be obtained without cost between the hours of 9:00 a.m. and 4:30 p.m. at the Office of the Municipal Clerk, 500 West Crescent Avenue, Allendale, New Jersey.

Linda Louise Cervino, RMC
Municipal Clerk

BOROUGH OF ALLENDALE

PUBLIC NOTICE

ORDINANCE NO. 22-07

BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, NEW INFORMATION TECHNOLOGY EQUIPMENT AND NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT IN, BY AND FOR THE BOROUGH OF ALLENDALE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$955,000 TO PAY THE COST THEREOF, TO APPROPRIATE A COUNTY GRANT, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

NOTICE OF PENDING BOND ORDINANCE AND SUMMARY

The bond ordinance, the summary terms of which are included herein, was introduced and passed upon first reading at a meeting of the Borough Council of the Borough of Allendale, in the County of Bergen, State of New Jersey, on June 16, 2022. It will be further considered for final passage, after public hearing thereon, at a meeting of the Borough Council to be held at its meeting room in the Borough Hall, 500 West Crescent Avenue, Allendale, New Jersey, on June 30, 2022 at 8:00 P.M. During the week prior to and up to and including the date of such meeting copies of the full ordinance will be available at no cost and during regular business hours, at the Clerk's office for the members of the general public who shall request the same. The summary of the terms of such bond ordinance follows:

Title: BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC

IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, NEW INFORMATION TECHNOLOGY EQUIPMENT AND NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT IN, BY AND FOR THE BOROUGH OF ALLENDALE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$955,000 TO PAY THE COST THEREOF, TO APPROPRIATE A COUNTY GRANT, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

The purposes, appropriations, bonds/notes authorized and grants appropriated in this multipurpose bond ordinance are as follows:

SCHEDULE OF IMPROVEMENTS, PURPOSES AND AMOUNTS

A. Undertaking of the 2022 Road Improvement Program (including drainage, sidewalk and curb improvements, where necessary) at various locations, as set forth on a list prepared or to be prepared by the Borough Engineer and placed on file with the Borough Clerk and hereby approved as if set forth herein in full. Depending upon the contract price and other exigent circumstances, and upon approval by the Borough Council, there may be additions to or deletions from the aforesaid list. It is hereby determined and stated that said roads being improved are of "Class B" or equivalent construction as defined in Section 22 of the Local Bond Law (Chapter 2 of Title 40A of the New Jersey Statutes Annotated, as amended; the "Local Bond Law").

Appropriation and Estimated Cost	\$ 203,500
Down Payment Appropriated	\$ 9,700
Bonds and Notes Authorized	\$ 193,800
Period of Usefulness	10 years

B. Resurfacing of the Department of Public Works ("DPW") parking lot.

Appropriation and Estimated Cost	\$ 80,000
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Down Payment Appropriated	\$ 3,810
Bonds and Notes Authorized	\$ 76,190
Period of Usefulness	10 years

C. Undertaking of Borough-wide road re-striping.

Appropriation and Estimated Cost	\$ 15,000
Down Payment Appropriated	\$ 750
Bonds and Notes Authorized	\$ 14,250
Period of Usefulness	5 years

D. Acquisition of new information technology equipment consisting of a computer server for the use of the Police Department.

Appropriation and Estimated Cost	\$ 60,000
Down Payment Appropriated	\$ 2,860
Bonds and Notes Authorized	\$ 57,140
Period of Usefulness	7 years

E. (i) Undertaking of audio/visual system improvements at the Borough Council Chambers (including related structural improvements), (ii) implementation of a records management system for Borough documents for the use of various Borough departments, offices and agencies and (iii) acquisition of new information technology equipment consisting of computer equipment for the use of various Borough departments, offices and agencies.

Appropriation and Estimated Cost	\$ 55,000
Down Payment Appropriated	\$ 2,800
Bonds and Notes Authorized	\$ 52,200
Period of Usefulness	5 years

F. Acquisition of new additional or replacement equipment and machinery for the use of the Fire Department consisting of (i) turnout gear and (ii) personal protective equipment.

Appropriation and Estimated Cost	\$ 25,000
Down Payment Appropriated	\$ 3,035

Bonds and Notes Authorized	\$ 21,965
Period of Usefulness	5 years

G. Acquisition of new communication and signal systems equipment and new additional or replacement equipment and machinery for the use of the Fire Department consisting of (i) pagers, (ii) radios, (iii) fire suppression equipment and (iv) various firefighting, rescue and safety equipment.

Appropriation and Estimated Cost	\$ 89,500
Down Payment Appropriated	\$ 4,270
Bonds and Notes Authorized	\$ 85,230
Period of Usefulness	10 years

H. (i) Rehabilitation of the Downtown Clock Tower and (ii) acquisition of new additional or replacement equipment and machinery for the use of the DPW consisting of: (a) mowers and (b) a utility garbage cart.

Appropriation and Estimated Cost	\$ 127,000
Down Payment Appropriated	\$ 6,050
Bonds and Notes Authorized	\$ 120,950
Period of Usefulness	15 years

I. Supplemental funding for the acquisition of real property (220 and 230 West Crescent Avenue) for affordable housing, municipal facilities, recreation, open space and other municipal purposes. It is hereby determined and stated that the Borough has heretofore appropriated the aggregate sum of \$14,470,000 for such improvement pursuant to Ord. No. 17-02 adopted on January 26, 2017, as supplemented by Ord. No. 20-21 adopted on December 17, 2020.

Appropriation and Estimated Cost	\$ 150,000
Down Payment Appropriated	\$ 7,150
Bonds and Notes Authorized	\$ 142,850
Period of Usefulness	40 years

J. Undertaking of the following improvements at Crestwood Lake: (i) installation of a public address system; (ii) walkway improvements; and (iii) installation of lighting and trees.

Appropriation and Estimated Cost	\$ 150,000
County Grant Appropriated	\$ 75,000

Down Payment Appropriated	\$ 3,575
Bonds and Notes Authorized	\$ 71,425
Period of Usefulness	15 years

Aggregate Appropriation and Estimated Cost	\$ 955,000
County Grant Appropriated	\$ 75,000
Aggregate Down Payment Appropriated	\$ 44,000
Aggregate Amount of Bonds and Notes Authorized	\$ 836,000

Section 20 Costs: \$183,500
Useful Life: 15.54 years

This Notice is published pursuant to N.J.S.A. 40A:2-17.

Linda Louise Cervino, RMC
 Borough of Allendale
 County of Bergen
 State of New Jersey

BOROUGH OF ALLENDALE

PUBLIC NOTICE

ORDINANCE 22-08 – AN ORDINANCE OF THE BOROUGH OF ALLENDALE, COUNTY OF BERGEN AND STATE OF NEW JERSEY, VACATING A DRAINAGE EASEMENT THROUGH LOT 3, IN BLOCK 303, ALLENDALE, NEW JERSEY

was introduced at a regular meeting of the Mayor and Council of the Borough of Allendale, in the County of Bergen, New Jersey, held on Thursday, June 16, 2022 and will be further considered for final passage after public hearing at a regular meeting of the Mayor and Council to be held in the Council Chambers, Allendale Municipal Building, 500 West Crescent Avenue, Allendale, New Jersey on Thursday, June 30, 2022 at 8:00 P.M. prevailing time, or as soon thereafter as the matter can be heard.

A clear and concise statement of this ordinance is that the Borough of Allendale has determined that the drainage easement at Block 303, Lot 3, in the Borough of Allendale no longer serves public convenience or interest warranting its maintenance at public expense and intends to vacate said drainage easement as set forth in the ordinance.

A copy of this ordinance may be obtained without cost between the hours of 9:00 a.m. and 4:30 p.m. at the Office of the Municipal Clerk, 500 West Crescent Avenue, Allendale, New Jersey.

Linda Louise Cervino, RMC
Municipal Clerk

BOROUGH OF ALLENDALE

PUBLIC NOTICE

ORDINANCE 22-09 – AN ORDINANCE TO AMEND CHAPTER 53 OF THE CODE OF THE BOROUGH OF ALLENDALE, “OFFICERS AND EMPLOYEES”, TO FIX THE SALARIES, WAGES AND COMPENSATION OF THE OFFICERS AND EMPLOYEES OF THE BOROUGH OF ALLENDALE FOR THE YEAR 2022

was introduced at a regular meeting of the Mayor and Council of the Borough of Allendale, in the County of Bergen, New Jersey, held on Thursday, June 16, 2022 and will be further considered for final passage after public hearing at a regular meeting of the Mayor and Council to be held in the Council Chambers, Allendale Municipal Building, 500 West Crescent Avenue, Allendale, New Jersey 07401 on Thursday, June 30, 2022 at 8:00 P.M. prevailing time, or as soon thereafter as the matter can be heard.

A clear and concise statement of this ordinance is to amend Chapter 53 of the Code of the Borough of Allendale entitled “Officers and Employees” to add the title of “Recycling Coordinator” and to fix its minimum and maximum salary range for the year 2022 and to eliminate the title of Clean Communities Coordinator/Certified Recycling Professional as set forth in the ordinance.

A copy of this ordinance may be obtained without cost between the hours of 9:00 a.m. and 4:30 p.m. at the Office of the Municipal Clerk, 500 West Crescent Avenue, Allendale, New Jersey 07401.

Linda Louise Cervino, RMC
Municipal Clerk

BOROUGH OF ALLENDALE

PUBLIC NOTICE

**ORDINANCE 22-10 – AN ORDINANCE OF THE BOROUGH OF ALLENDALE
ACCEPTING THE STREET KNOWN AS WEIMER COURT**

was introduced at a regular meeting of the Mayor and Council of the Borough of Allendale, in the County of Bergen, New Jersey, held on Thursday, June 16, 2022 and will be further considered for final passage after public hearing at a regular meeting of the Mayor and Council to be held in the Council Chambers, Allendale Municipal Building, 500 West Crescent Avenue, Allendale, New Jersey 07401 on Thursday, June 30, 2022 at 8:00 P.M. prevailing time, or as soon thereafter as the matter can be heard.

A clear and concise statement of this ordinance is the Borough of Allendale accepts from Allendale Heights, LLC , the dedication of Weimer Court as a public street in the Borough of Allendale as set forth in the ordinance.

A copy of this ordinance may be obtained without cost between the hours of 9:00 a.m. and 4:30 p.m. at the Office of the Municipal Clerk, 500 West Crescent Avenue, Allendale, New Jersey 07401.

Linda Louise Cervino, RMC
Municipal Clerk

**RESOLUTION
BOROUGH OF ALLENDALE
BERGEN COUNTY, NJ**

DATE: 06/16/2022

RESOLUTION# 22-158

Council	Motion	Second	Yes	No	Abstain	Absent
Homan						
Lovisolo						
O'Connell						
O'Toole						
Sasso						
Wilczynski						
Mayor Bernstein	---	---				

Carried ☐ Defeated ☐ Tabled ☐

Approved on Consent Agenda ☒

**AUTHORIZATION TO REFUND OVERPAYMENTS –
2022 DOG LICENSE NO. 76 – HEANEY
2022 DOG LICENSE NO. 11 - SMITH**

BE IT RESOLVED by the Council of the Borough of Allendale that the Chief Financial Officer is hereby authorized to issue a refund check to the following for overpayment of 2022 Dog License No. 139 to the following:

Name	Amount
Terra Smith 17 Albert Road Allendale, New Jersey 07401	\$5.00
Patricia Heaney 147 Schuyler Road Allendale, New Jersey 07401	\$5.00

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on June 16, 2022.

Linda Louise Cervino, RMC
Municipal Clerk

**RESOLUTION
BOROUGH OF ALLENDALE
BERGEN COUNTY, NJ**

DATE: 06/16/2022

RESOLUTION# 22-159

Council	Motion	Second	Yes	No	Abstain	Absent
Homan						
Lovisolo						
O'Connell						
O'Toole						
Sasso						
Wilczynski						
Mayor Bernstein	---	---				

Carried ☐ Defeated ☐ Tabled ☐

Approved on Consent Agenda ☒

**APPROVAL OF WAIVER OF 2022 COMPOST PERMIT FEE –
ALLENDALE GARDEN CLUB**

WHEREAS, compost permits are available for purchase each year by the residents of the Borough of Allendale for access to and use of the Allendale Compost Facility; and

WHEREAS, the compost permit fee is \$30 for the 2022 season; and

WHEREAS, the Borough of Allendale recognizes the significant contributions that the Allendale Garden Club makes to the community at large through their beautification and maintenance of borough-owned garden areas; and

WHEREAS, the Borough wishes to provide a 2022 compost permit, without fee, to the Allendale Garden Club, a quasi-borough entity, for disposal of garden refuse generated from their work at borough-owned garden areas.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body that it does hereby approve the waiver of the 2022 compost permit fee for the Allendale Garden Club, a quasi-borough entity; and

BE IT FURTHER RESOLVED that Eleanor Sorensen, President, be and is hereby authorized as the custodian of 2022 Compost Permit No. 34 on behalf of the Allendale Garden Club, a quasi-borough entity.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on June 16, 2022.

Linda Louise Cervino, RMC
Municipal Clerk

**RESOLUTION
BOROUGH OF ALLENDALE
BERGEN COUNTY, NJ**

DATE: 06/16/2022

RESOLUTION# 22-160

Council	Motion	Second	Yes	No	Abstain	Absent
Homan						
Lovisolo						
O'Connell						
O'Toole						
Sasso						
Wilczynski						
Mayor Bernstein	---	---				

Carried ☐ Defeated ☐ Tabled ☐

Approved on Consent Agenda ☒

**CONSENT & AGREEMENT TO THE EXECUTION OF AN ORDER OF
PROVISIONAL AUTHORIZATION AND DESIGNATION OF AN ACTING
MUNICIPAL COURT ADMINISTRATOR BETWEEN THE MUNICIPALITY OF
ALLENDALE AND THE MUNICIPALITY OF UPPER SADDLE RIVER**

WHEREAS, pursuant to N.J.S.A. 2B:12-10 the Municipality of Upper Saddle River and the Municipality of Allendale are required to provide for a Municipal Court Administrator; and

WHEREAS, pursuant to N.J.S.A. 40A:65-1 et. Seq., any municipality of the State of New Jersey may contract with any other municipality or municipalities to share services that any party to the agreement is empowered to provide within its own jurisdiction; and

WHEREAS, in accordance with N.J.S.A. 2B:12-1(c) the Municipality of Upper Saddle River and the Municipality of Allendale consent and agree to share the professional services of the Municipal Court Administrator on a provisional basis to undertake the duties of the absent Municipal Court Administrator during scheduled and/or unscheduled leaves, within the two respective municipalities; and

WHEREAS, as required by N.J.S.A. 2B:12-10(b), the pay rate is \$20 per hour, not to exceed \$2,000 annually.

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Allendale that the Municipality of Allendale and the Municipality of Upper Saddle River consent to the agreement, attached hereto and incorporated herein by reference, for the year 2021.

BE IT FURTHER RESOLVED, that the Mayor and Acting Municipal Clerk be and are hereby authorized to sign said agreement.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on June 16, 2022.

Linda Louise Cervino, RMC
Municipal Clerk

**RESOLUTION
BOROUGH OF ALLENDALE
BERGEN COUNTY, NJ**

DATE: 05/26/2022

RESOLUTION# 22-161

Council	Motion	Second	Yes	No	Abstain	Absent
Homan						
Lovisolo						
O'Connell						
O'Toole						
Sasso						
Wilczynski						
Mayor Bernstein	---	---				

Carried ☐ Defeated ☐ Tabled ☐

Approved on Consent Agenda ☒

**AUTHORIZATION FOR RIBBON HANGING IN RECOGNITION OF PRIDE MONTH
– DEMOCRATIC COMMITTEE OF ALLENDALE**

BE IT RESOLVED by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey, that the Democratic Committee of Allendale has permission to hang ribbons on the lampposts in the downtown area of Allendale during the month of June in recognition of Pride Month.

BE IT FURTHER RESOLVED that a Certificate of Insurance and Hold Harmless Agreement will be sought from the organization.

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 26, 2022.

Linda Louise Cervino, RMC
Municipal Clerk

**RESOLUTION
BOROUGH OF ALLENDALE
BERGEN COUNTY, NJ**

DATE: 06/16/2022

RESOLUTION# 22-162

Council	Motion	Second	Yes	No	Abstain	Absent
Homan						
Lovisolo						
O'Connell						
O'Toole						
Sasso						
Wilczynski						
Mayor Bernstein	---	---				

Carried ☐ Defeated ☐ Tabled ☐

Approved on Consent Agenda ☒

**AMENDED RESOLUTION FOR APPROVAL OF CAPARYAN, AVEDIS & LUSI V.
BOROUGH OF ALLENDALE TAX APPEAL SETTLEMENT**

WHEREAS, the taxpayers, Avedi & Lusi Caparyan, appealed the assessment levied on Block 1202, Lot 12 for the tax year 2021; and

WHEREAS, an incorrect Judgment was entered in this matter which needs to be amended and Resolution #22-147 authorizing the settlement, dated May 12, 2022 updated in accordance therewith; and

WHEREAS, the subject property is located at 147 Forest Road; and

WHEREAS, the Plaintiff was appeared Pro Se in this matter; and

WHEREAS, the Borough Tax Assessor and Borough Tax Expert have approved and recommend that the appeal be settled as follows: the 2021 Assessed Value will be reduced from \$885,100 to \$817,700; and

WHEREAS, there are sufficient funds available in the reserve for tax appeals account to satisfy the 2021 tax refund, if any; and

WHEREAS, the assessor is of the opinion that the valuation of the subject property is consistent with true value of the property.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey that:

The proposed settlement for the tax appeals encaptioned Caparyan, Avedis & Lusi v. Borough of Allendale as hereinbefore set forth is approved and the Borough Tax Attorney or a member of his firm is authorized to execute all documents necessary to effectuate its terms.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on June 16, 2022.

Linda Louise Cervino, RMC
Municipal Clerk

**RESOLUTION
BOROUGH OF ALLENDALE
BERGEN COUNTY, NJ**

DATE: 06/16/2022

RESOLUTION# 22-163

Council	Motion	Second	Yes	No	Abstain	Absent
Homan						
Lovisolo						
O'Connell						
O'Toole						
Sasso						
Wilczynski						
Mayor Bernstein	---	---				

Carried ☐ Defeated ☐ Tabled ☐

Approved on Consent Agenda ☒

**REAPPOINTMENT OF CONSTRUCTION CODE OFFICIAL –
ANTHONY HACKETT**

WHEREAS, Anthony Hackett has served satisfactorily as the Construction Code Official for the Borough of Allendale since June 4, 2018.

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body that it does hereby reappoint Anthony Hackett as Construction Code Official of the Borough of Allendale effective June 4, 2022, granting him tenure in accordance with N.J.S.A 52:27D-126; and

BE IT FURTHER RESOLVED, that his hours will be 25 hours per week and his salary will be in accordance with annual salary resolutions and ordinance; and

BE IT FURTHER RESOLVED, that there are no medical benefits associated with this employment.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on June 16, 2022.

Linda Louise Cervino, RMC
Municipal Clerk

**RESOLUTION
BOROUGH OF ALLENDALE
BERGEN COUNTY, NJ**

DATE: 06/16/2022

RESOLUTION# 22-164

Council	Motion	Second	Yes	No	Abstain	Absent
Homan						
Lovisolo						
O'Connell						
O'Toole						
Sasso						
Wilczynski						
Mayor Bernstein	---	---				

Carried ☐ Defeated ☐ Tabled ☐

Approved on Consent Agenda ☒

**REAPPOINTMENT OF BUILDING SUBCODE OFFICIAL –
ANTHONY HACKETT**

WHEREAS, Anthony Hackett has served satisfactorily as the Building Subcode Official for the Borough of Allendale since June 4, 2018.

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body that it does hereby reappoint Anthony Hackett as Building Subcode Official of the Borough of Allendale effective June 4, 2022, granting him tenure in accordance with N.J.S.A. 52:27D-126; and

BE IT FURTHER RESOLVED, that his hours will be 25 hours per week and his salary will be in accordance with annual salary resolutions and ordinance; and

BE IT FURTHER RESOLVED, that there are no medical benefits associated with this employment.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on June 16, 2022.

Linda Louise Cervino, RMC
Municipal Clerk

**RESOLUTION
BOROUGH OF ALLENDALE
BERGEN COUNTY, NJ**

DATE: 06/16/2022

RESOLUTION# 22-165

Council	Motion	Second	Yes	No	Abstain	Absent
Homan						
Lovisolo						
O'Connell						
O'Toole						
Sasso						
Wilczynski						
Mayor Bernstein	---	---				

Carried ☐ Defeated ☐ Tabled ☐

Approved on Consent Agenda ☒

PETTY CASH CHANGE IN MONETARY AMOUNT

WHEREAS, N.J.S.A. 40A:5-21 authorizes the establishment of a Petty Cash Fund, and,

WHEREAS, it is the desire of the Borough, of Allendale, County of Bergen that the petty cash fund for the Department of Public Works be decreased from \$250 to \$150.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Allendale, County of Bergen, New Jersey, hereby authorizes such action and two copies of the resolution be filed with the Division of Local Government Services, New Jersey Department of Community Affairs for approval.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on June 16, 2022.

Linda Louise Cervino, RMC
Municipal Clerk

**RESOLUTION
BOROUGH OF ALLENDALE
BERGEN COUNTY, NJ**

DATE: 06/16/2022

RESOLUTION# 22-166

Council	Motion	Second	Yes	No	Abstain	Absent
Homan						
Lovisolo						
O'Connell						
O'Toole						
Sasso						
Wilczynski						
Mayor Bernstein	---	---				

Carried ☐ Defeated ☐ Tabled ☐

Approved on Consent Agenda ☒

**CHANGE IN CUSTODIAN OF PETTY CASH –
PUBLIC WORKS FUND – RON KISTNER**

WHEREAS, Julia Burdge was custodian of the Public Works Petty Cash Fund, and,

WHEREAS, in accordance with N.J.S.A. 40:5-21, the Borough of Allendale is changing custodians to Ron Kistner; and

WHEREAS, Ron Kistner is bonded in the amount of \$1,000,000 by virtue of a surety bond.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Allendale, County of Bergen, New Jersey, hereby authorizes such action and two copies of the resolution be filed with the Division of Local Government Services, New Jersey Department of Community Affairs for approval.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on June 16, 2022.

Linda Louise Cervino, RMC
Municipal Clerk

**RESOLUTION
BOROUGH OF ALLENDALE
BERGEN COUNTY, NJ**

DATE: 06/16/2022

RESOLUTION# 22-167

Council	Motion	Second	Yes	No	Abstain	Absent
Homan						
Lovisolo						
O'Connell						
O'Toole						
Sasso						
Wilczynski						
Mayor Bernstein	---	---				

Carried ☐ Defeated ☐ Tabled ☐

Approved on Consent Agenda ☒

**AUTHORIZE 50 PERCENT DISCOUNT ON RED BARN APPLICATION FEES –
FORMER AND CURRENT ELECTED OFFICIALS**

WHEREAS, the Borough of Allendale, from time to time, permits use of public facilities, including Red Barn; and

WHEREAS, the Borough of Allendale recognizes the significant contributions that these elected officials make to the community at large; and

WHEREAS, the Borough wishes to offer a 50 percent discount on the application fees associated with the use of Red Barn for former and current elected officials.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body that it does hereby agree to authorize a 50 percent discount on the application fees associated with the use of Red Barn for former and current elected officials.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on June 16, 2022.

Linda Louise Cervino, RMC
Municipal Clerk

**RESOLUTION
BOROUGH OF ALLENDALE
BERGEN COUNTY, NJ**

DATE: 06/16/2022

RESOLUTION# 22-168

Council	Motion	Second	Yes	No	Abstain	Absent
Homan						
Lovisolo						
O'Connell						
O'Toole						
Sasso						
Wilczynski						
Mayor Bernstein	---	---				

Carried ☐ Defeated ☐ Tabled ☐

Approved on Consent Agenda ☒

TAX OVERPAYMENTS

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 2022 Taxes:

Block/Lot	Name	Property Location	Amount
1502/2	Prince, Andrew & Kate Fennell c/o Silk Title Company 1000 Germantown Pike Suite J-4 Plymouth Meeting, PA 19462	8 Beresford Road	\$9,937.03
801/3	Flynne, David & Pamela c/o Corelogic PO Box 9205 Coppell, TX 75019-9214	171 E. Allendale Avenue	\$4,864.78

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on June 16, 2022.

Linda Louise Cervino, RMC
Municipal Clerk

**RESOLUTION
BOROUGH OF ALLENDALE
BERGEN COUNTY, NJ**

DATE: 06/16/22

RESOLUTION# 22-169

Council	Motion	Second	Yes	No	Abstain	Absent
Homan						
Lovisolo						
O'Connell						
O'Toole						
Sasso						
Wilczynski						
Mayor Bernstein	---	---				

Carried ☐ Defeated ☐ Tabled ☐

Approved on Consent Agenda ☒

RESOLUTION RATIFYING MAY 26, 2022 BILL LIST

WHEREAS, the Borough of Allendale had duly noticed a Regular Public Meeting for Thursday May 26, 2022; and

WHEREAS, due to an unanticipated inability to secure a quorum to conduct said meeting, cancellation of the same was necessitated; and

WHEREAS, the Borough, in order to effectuate without interruption its day to day operations needed to make such payments as are reflected on the May 26, 2022 Bill List, which is incorporated by reference herein; and

WHEREAS, the Chief Financial Officer for the Borough had certified the May 26, 2022 Bill List; and

WHEREAS, the Finance Committee for the Borough had reviewed and approved the same;

WHEREAS, the Borough of Allendale, by adoption of this resolution, hereby approves and ratifies the May 26, 2022 Bill List and all expenditures made in accordance with the same.

Current Fund	\$1,448,879.38
Payroll Account	\$199,838.83
General Capital	\$30,626.56
Animal Fund	\$447.60
Grant Fund	\$18.04
COAH/Housing Trust	\$25.00
Improvement & Beautification	\$0.00
Unemployment Fund	\$0.00
Trust Fund	\$2,074.56
Water Operating	\$195,035.64
Water Capital	\$0.00
Total	\$1,876,945.61

**RESOLUTION
BOROUGH OF ALLENDALE
BERGEN COUNTY, NJ**

DATE: 06/16/22

RESOLUTION# 22-169

NOW, THEREFORE, BE IT RESOLVED, that the May 26, 2022 Bill List, and all expenditures made in accordance therewith, be and hereby are ratified and approved.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Chief Financial Officer, Borough Clerk and Borough Attorney be and hereby are authorized to take such actions as may be appropriate to implement this Resolution.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on June 16, 2022.

Linda Louise Cervino, RMC
Municipal Clerk



Borough of Allendale

500 WEST CRESCENT AVENUE
ALLENDALE, NEW JERSEY 07401

OFFICE OF TAX COLLECTOR
OFFICE OF CHIEF FINANCIAL OFFICER

TEL: 201-818-4400 EXT 205
FAX 201-818-0193

I, M. Alissa Mayer, Chief Financial Officer of the Borough of Allendale,
having reviewed the bill list for the Borough, do hereby certify that funds
are available in the accounts so designated.

Certified May 26, 2027

M. Alissa Mayer
M. Alissa Mayer, CMFO
Chief Financial Officer

**RESOLUTION
BOROUGH OF ALLENDALE
BERGEN COUNTY, NJ**

DATE: 06/16/22

RESOLUTION# 22-170

Council	Motion	Second	Yes	No	Abstain	Absent
Homan						
Lovisolo						
O'Connell						
O'Toole						
Sasso						
Wilczynski						
Mayor Bernstein	---	---				

Carried ☐ Defeated ☐ Tabled ☐

Approved on Consent Agenda ☒

**RESOLUTION REAFFIRMING AND MODIFYING GRANT OF EASEMENT
BETWEEN THE BOROUGH OF ALLENDALE AND THE BOROUGH OF RAMSEY**

WHEREAS, in or about 1986 the Borough of Allendale (“Allendale”) and the Borough of Ramsey (“Ramsey”) agreed upon the terms of a Grant of Easement (“the 1986 Easement”) for the purpose of “laying, constructing, reconstructing, operating, repairing, altering, maintaining, enlarging, removing, replacing, relocating, and inspecting a sub-surface water line or lines”, as more particularly described in an accompanying Schedule; and

WHEREAS, it appears that the 1986 Easement was never recorded by the parties; and

WHEREAS, it appears that the Easement description as set forth in the Schedule accompanying the 1986 Easement requires modification to reflect the actual easement location; and

WHEREAS, Allendale wishes to record its Grant of Easement to Ramsey, with an amended Easement description as set forth in a survey conducted by Gardell Land Surveying, LLC, the terms of which are incorporated by reference herein; and

WHEREAS, Allendale has confirmed Ramsey’s agreement to the amended Easement description;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of Allendale as follows:

1. The Grant of Easement from the Borough of Allendale to the Borough of Ramsey, including the Easement description as set forth in the survey conducted by Gardell Land Surveying, LLC, the terms of which are incorporated herein by reference, be and hereby is authorized.

2. The Mayor, Borough Attorney and Borough Clerk, be and hereby is authorized to take all necessary actions so as to implement this Resolution including

**RESOLUTION
BOROUGH OF ALLENDALE
BERGEN COUNTY, NJ**

DATE: 06/16/22

RESOLUTION# 22-170

execution of the Grant of Easement and recordation of the same.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Mayor, Borough Attorney, and Borough Clerk be and hereby are authorized to take such actions as may be appropriate to implement this Resolution.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on June 16, 2022.

Linda Louise Cervino, RMC
Municipal Clerk

**RESOLUTION
BOROUGH OF ALLENDALE
BERGEN COUNTY, NJ**

DATE: 06/16/2022

RESOLUTION# 22-171

Council	Motion	Second	Yes	No	Abstain	Absent
Homan						
Lovisolo						
O'Connell						
O'Toole						
Sasso						
Wilczynski						
Mayor Bernstein	---	---				

Carried ☐ Defeated ☐ Tabled ☐

Approved on Consent Agenda ☒

**AUTHORIZATION OF 2022 CRESTWOOD LAKE SALARIES –
SUPPLEMENT TWO**

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 2022 Season as follows:

Guard		
First Name	Last Name	Hourly Pay
Alex	Bryan-Jones	\$13.00
Shanaz	Ghahyazi	\$13.00
Daniel	Smiechowski	\$13.00
Deana	Syrneva	\$13.00
Alex	Hajal	\$13.00
Chloe	Anselmi	\$13.00
Autumn	Ritter	\$13.00
Gate		
Jay	Wittmaack	\$12.00

BE IT FURTHER RESOLVED that the date of hire for the above employees is effective June 3, 2022.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on June 16, 2022.

Linda Louise Cervino, RMC
Municipal Clerk

**RESOLUTION
BOROUGH OF ALLENDALE
BERGEN COUNTY, NJ**

DATE: 06/16/2022

RESOLUTION# 22-172

Council	Motion	Second	Yes	No	Abstain	Absent
Homan						
Lovisolo						
O'Connell						
O'Toole						
Sasso						
Wilczynski						
Mayor Bernstein	---	---				

Carried ☐ Defeated ☐ Tabled ☐

Approved on Consent Agenda ☐

**APPROVAL OF WAIVER OF 2022 RED BARN APPLICATION FEES –
AMERICANS SOCCER CLUB**

WHEREAS, the Borough of Allendale, from time to time, permits use of public facilities, including Red Barn, for certain activities by non-profit organizations; and

WHEREAS, the Borough wishes to waive the permit application fees associated with the use of Red Barn by the Americans Soccer Club on June 3, 2022.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body that it does hereby agree to waive the 2022 Red Barn application fees for the following organizations:

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on June 16, 2022.

Linda Louise Cervino, RMC
Municipal Clerk

**RESOLUTION
BOROUGH OF ALLENDALE
BERGEN COUNTY, NJ**

DATE: 06/16/2022

RESOLUTION# 22-173

Council	Motion	Second	Yes	No	Abstain	Absent
Homan						
Lovisolo						
O'Connell						
O'Toole						
Sasso						
Wilczynski						
Mayor Bernstein	---	---				

Carried ☐ Defeated ☐ Tabled ☐

Approved on Consent Agenda ☒

**APPROVAL OF ADJUSTMENT OF FEES FOR
2022 CRESTWOOD LAKE MEMBERSHIPS**

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 an adjustment for Family Memberships at Crestwood Lake for the 2022 Season to the following families for financial hardship reasons:

1. Crestwood Membership Account Number: 767805
Family Resident Rates (before May 30th): \$345.00
Discount: \$345.00
2. Crestwood Membership Account Number: 335111
Family Resident Rates (before May 30th): \$865.00
Discount: \$220.00

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on June 16, 2022.

Linda Louise Cervino, RMC
Municipal Clerk

**RESOLUTION
BOROUGH OF ALLENDALE
BERGEN COUNTY, NJ**

DATE: 06/16/2022

RESOLUTION# 22-174

Council	Motion	Second	Yes	No	Abstain	Absent
Homan						
Lovisolo						
O'Connell						
O'Toole						
Sasso						
Wilczynski						
Mayor Bernstein	---	---				

Carried ☐ Defeated ☐ Tabled ☐

Approved on Consent Agenda ☒

A RESOLUTION CANCELLING TAXES FOR JOAN E. COLLOTON

WHEREAS, the applicant, Joan E. Colloton, Block 509 Lot 2, applied and was approved for permanent and total disability through the Department of Veteran Affairs;

WHEREAS, the Municipal Tax Assessor had reviewed and approved the application as of June 10, 2022.

THEREFORE, BE IT RESOLVED, that the Tax Collector is hereby authorized to cancel real estate taxes assessed to the aforesaid property for 2nd Quarter in the amount of \$848.88. Additionally, 3rd and 4th quarter 2022 shall be cancelled.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on June 16, 2022.

Linda Louise Cervino, RMC
Municipal Clerk

**RESOLUTION
BOROUGH OF ALLENDALE
BERGEN COUNTY, NJ**

DATE: 06/16/2022

RESOLUTION# 22-175

Council	Motion	Second	Yes	No	Abstain	Absent
Homan						
Lovisolo						
O'Connell						
O'Toole						
Sasso						
Wilczynski						
Mayor Bernstein	---	---				

Carried ☐ Defeated ☐ Tabled ☐

Approved on Consent Agenda ☒

**A RESOLUTION ADOPTING TECHNOLOGY RISK MANAGEMENT STANDARDS
IN COMPLIANCE WITH THE NEW JERSEY MUNICIPAL EXCESS LIABILITY
JOINT INSURANCE FUNDS'S CYBER RISK MANAGEMENT PLANS' TIER ONE
AND TIER TWO REQUIREMENTS**

WHEREAS, the Borough of Allendale is a member of the Bergen County Municipal Joint Insurance Fund which secures insurance protection through the New Jersey Municipal Excess Liability Joint Insurance Fund (NJ MEL); and

WHEREAS, through its membership in the Bergen County Municipal Joint Insurance Fund, the Borough of Allendale enjoys cyber liability insurance coverage to protect the Borough of Allendale from the potential devastating costs associated with a cyber related claim; and

WHEREAS, in an attempt to prevent as many cyber related claims as possible, the NJ MEL developed and released to its members the NJ MEL Cyber Risk Management Plan; and

WHEREAS, the NJ MEL Cyber Risk Management Plan outlines a set of best practices and standards broken out into Tier 1 and Tier 2 standards that if adopted and followed will reduce many of the risks associated with the use of technology by the Borough of Allendale; and

WHEREAS, in addition to the reduction of potential claims, implementing the following best practices and standards will enable the Borough of Allendale to claim a reimbursement of a paid insurance deductible in the event the member files a claim against the Borough of Allendale's cyber insurance policy, administered by Bergen County Municipal Joint Insurance Fund and the Municipal Excess Liability Joint Insurance Fund;

NOW THEREFORE BE IT RESOLVED, that the Borough of Allendale does hereby adopt the following best practices and standards, a copy of which is incorporated by reference herein in accordance with Tier 1 and Tier 2 of the NJ MEL Cyber Risk Management Plan;

**RESOLUTION
BOROUGH OF ALLENDALE
BERGEN COUNTY, NJ**

DATE: 06/16/2022

RESOLUTION# 22-175

BE IT FURTHER RESOLVED, that the Mayor and Municipal Clerk be and are hereby authorized to sign said agreement.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on June 16, 2022.

Linda Louise Cervino, RMC
Municipal Clerk

**RESOLUTION
BOROUGH OF ALLENDALE
BERGEN COUNTY, NJ**

DATE: 06/16/2022

RESOLUTION# 21-176

Council	Motion	Second	Yes	No	Abstain	Absent
Homan						
O'Connell						
O'Toole						
Sasso						
Strauch						
Wilczynski						
Mayor Bernstein	---	---				

Carried ☐ Defeated ☐ Tabled ☐

Approved on Consent Agenda ☒

AUTHORIZE RENEWAL OF ABC LIQUOR LICENSES FOR 2022-2023

WHEREAS, all Plenary Retail Consumption, Retail Distribution, Limited Distribution and Club Licenses will expire on June 30, 2022; and,

WHEREAS, the following applicants have complied with the provisions of the Act of the Legislature entitled, "An Act Concerning Alcoholic Beverages", being Chapter 436 of the Laws of 1933, its supplements and amendments, and with the Rules and Regulations issued or to be promulgated by the State Commissioner of Alcoholic Beverage Control applicable.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey that the Borough Clerk be and is hereby authorized to issue licenses to expire June 30, 2023, to the following:

PLENARY RETAIL CONSUMPTION LICENSES - \$2,500.00

<u>LICENSE#</u>	<u>LICENSEE</u>	<u>LICENSED PREMISES</u>
0201-33-001-002	Allendale Bar & Grill, Inc. t/a Allendale Bar & Grill	67 West Allendale Avenue Allendale, NJ 07401
0201-33-006-007	Savini Restaurant LLC t/a Savini Restaurant	168 West Crescent Avenue Allendale, NJ 07401

PLENARY RETAIL DISTRIBUTION LICENSES - \$2,500.00

<u>LICENSE#</u>	<u>LICENSEE</u>	<u>LICENSED PREMISES</u>
0201-44-003-005	Allendale Liquors, Inc. t/a Allendale Wine Shoppe	101 West Allendale Avenue Allendale, NJ 07401

**RESOLUTION
BOROUGH OF ALLENDALE
BERGEN COUNTY, NJ**

DATE: 06/16/2022

RESOLUTION# 21-176

LICENSE#

0201-44-005-006

LICENSEE

Acme Markets, Inc.
t/a Acme
75 Valley Stream Parkway
Malvern, PA 1355

LICENSED PREMISES

45 De Mercurio Drive
Allendale, NJ 07401

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on June 16, 2022.

Linda Louise Cervino, RMC
Municipal Clerk

**RESOLUTION
BOROUGH OF ALLENDALE
BERGEN COUNTY, NJ**

DATE: 06/16/2022

RESOLUTION# 22-177

Council	Motion	Second	Yes	No	Abstain	Absent
Homan						
O'Connell						
O'Toole						
Sasso						
Strauch						
Wilczynski						
Mayor Bernstein	---	---				

Carried ☐ Defeated ☐ Tabled ☐

Approved on Consent Agenda ☒

**APPROVAL OF THE ALLENDALE CHAMBER OF COMMERCE'S
2022 ALLENDALE FESTIVAL DAY**

WHEREAS, there is a request by the Allendale Chamber of Commerce to hold the Allendale Festival Day on Saturday, September 17, 2022 from 12:00 p.m. to 5:00 p.m.; and

WHEREAS, West Allendale Avenue will be closed for this event from the town clock to DeMercurio Drive; and

WHEREAS, the event will also take place in the NJ Transit parking area; and

WHEREAS, the Chamber of Commerce will, after approval, coordinate the event with the Police Department, the Fire Department and the Department of Public Works.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council that this request be and is hereby approved.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on June 16, 2022.

Linda Louise Cervino, RMC
Municipal Clerk

**RESOLUTION
BOROUGH OF ALLENDALE
BERGEN COUNTY, NJ**

DATE: 06/16/22

RESOLUTION# 22-178

Council	Motion	Second	Yes	No	Abstain	Absent
Homan						
Lovisolo						
O'Connell						
O'Toole						
Sasso						
Wilczynski						
Mayor Bernstein	---	---				

Carried ☐ Defeated ☐ Tabled ☐

Approved on Consent Agenda ☒

APPROVAL OF JUNE 16, 2022 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 June 16, 2022 in the amounts of:

Bill List Numbers	June 16, 2022
Current Fund	\$1,245,906.57
Payroll Account	\$206,395.95
General Capital	\$111,552.73
Animal Fund	\$60.60
Grant Fund	\$1,590.19
COAH/Housing Trust	\$1,532.50
Improvement & Beautification	\$0.00
Unemployment Fund	\$0.00
Trust Fund	\$11,075.50
Water Operating	\$0.00
Water Capital	\$0.00
Total	\$1,578,114.04

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on June 16, 2022.

Linda Louise Cervino, RMC
Municipal Clerk



Borough of Allendale

500 WEST CRESCENT AVENUE
ALLENDALE, NEW JERSEY 07401

OFFICE OF TAX COLLECTOR
OFFICE OF CHIEF FINANCIAL OFFICER

TEL: 201-818-4400 EXT 205
FAX 201-818-0193

I, M. Alissa Mayer, Chief Financial Officer of the Borough of Allendale,
having reviewed the bill list for the Borough, do hereby certify that funds
are available in the accounts so designated.

Certified June 16, 2022

M. Alissa Mayer
M. Alissa Mayer, CMFO
Chief Financial Officer

**RESOLUTION
BOROUGH OF ALLENDALE
BERGEN COUNTY, NJ**

DATE: 04/14/2022

RESOLUTION# 22-179

Council	Motion	Second	Yes	No	Abstain	Absent
Homan						
Lovisolo						
O'Connell						
O'Toole						
Sasso						
Wilczynski						
Mayor Bernstein	---	---				

Carried ☒ Defeated ☐ Tabled ☐

Approved on Consent Agenda ☐

AUTHORIZATION TO ENTER INTO CLOSED EXECUTIVE SESSION

BE IT RESOLVED that in compliance with N.J.S.A. 10:4-12, the Mayor and Council of the Borough of Allendale entered into Closed Executive Session to discuss the following matters:

- A. Attorney-Client Privilege
 - 1. 220/230 West Crescent Avenue Contract Negotiations Update
 - 2. Acquisition of Real Property using Public Funds Update

BE IT FURTHER RESOLVED that Minutes will be taken of the meeting and released to the public at the time that the matter is resolved.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on June 16, 2022.

Linda Louise Cervino, RMC
Municipal Clerk