AGENDA BOROUGH OF ALLENDALE MAYOR AND COUNCIL MARCH 25, 2021 8:00 p.m.

A Regular Meeting of the Mayor and Council of the Borough of Allendale will be held on March 25, 2021 beginning at 8:00pm via a video and teleconferencing meeting on GoToMeeting due to the State of Emergency.

The public can join the meeting by taking the following steps:

- **From a computer, tablet or smartphone,** enter the website https://global.gotomeeting.com/join/302918517
- From a phone, dial <u>+1 (872) 240-3212</u> and then enter Access Code: <u>302-918-517</u>

Anyone from the public who does not have GoToMeeting may install the app prior to the start of the meeting at https://global.gotomeeting.com/install/302918517

The public is asked to please mute their devices until such time that the public comment portions are held so as not to distract from the business of the meeting.

- I. CALL TO ORDER
 - A. Open Public Meetings Act Announcement
 - B. Salute to Flag
- II. ROLL CALL

III. PUBLIC COMMENT ON AGENDA ITEMS ONLY

Audience members wishing to speak will have a five (5) minute time limit to address the governing body on agenda items only. Large groups are asked to have a spokesperson represent them.

IV. ORDINANCES FOR SECOND READING AND PUBLIC HEARING

The following ordinances published herewith were first read by title only on March 3, 2021 and posted on the bulletin board of the lobby of the municipal building and borough website.

ORDINANCE 21-02 – AN ORDINANCE TO AMEND THE SALARY ORDINANCE OF THE BOROUGH OF ALLENDALE FOR THE YEARS 2021, 2022, 2023 AND 2024 FOR MEMBERS OF THE POLICE DEPARTMENT

ORDINANCE 21-03 – AN ORDINANCE OF THE BOROUGH OF ALLENDALE, COUNTY OF BERGEN, NEW JERSEY APPROVING A FINANCIAL AGREEMENT WITH THC ALLENDALE INDUSTRIAL URBAN RENEWAL, LLC

V. INTRODUCTION OF ORDINANCES

Motion that the following ordinances be introduced and passed on first reading and setting April 15, 2021 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 21-04 – 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 2021 (UPSEU WHITE COLLAR UNIT).

AGENDA BOROUGH OF ALLENDALE MAYOR AND COUNCIL MARCH 25, 2021 8:00 p.m.

ORDINANCE 21-05 – 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 2021 (NON-UNION).

ORDINANCE 21-06 - AN ORDINANCE AMENDING AND SUPPLEMENT ARTICLE 2, CHAPTER 26-25 OF THE CODE OF THE BOROUGH OF ALLENDALE

VI. 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.

- A. 21-106/Appoint Tax Collector and Tax Search Officer Colleen Ennis
- B. **21-107/**Approve 2019 & 2020 Tax Appeal Settlement Maglioccetti v. Allendale 19 Scott Court
- C. **21-108/**Approve 2017, 2018, 2019 & 2020 Tax Appeal Settlement J&B LLC v. Allendale 182 West Allendale Avenue
- D. **21-109/**Approve 2020 Tax Appeal Settlement Bi Feng Shen and Cong Yu v. Allendale 19 Hubbard Court
- E. **21-110/**Authorize Development, Issuance and Administration of a Request for Bids to Sell Allendale's Water Supply, Treatment, Storage and Distribution System
- F. 21-111/Authorize 2021 Park & Ride Permit Fees
- G. 21-112/Authorize 2020 Budget Transfers
- H. 21-113/Approve 2021 Police Salaries
- I. **21-114/**Support Sustainable Jersey Grant Application
- J. 21-115/Approve 2021 Townwide Garage Sale Allendale Woman's Club
- K. **21-116/**Waive 2021 Compost Permit Fee Allendale Garden Club
- L. **21-117/**Award Contract 2021 Turf Program TruGreen Commercial
- M. 21-118/Approve March 25, 2021 Bill List
- VII. UNFINISHED BUSINESS
- VIII. NEW BUSINESS
- IX. COMMITTEE REPORTS AND COMMENTS
- X. STAFF REPORTS
- XI. PUBLIC COMMENTS

Audience members wishing to speak will have a five (5) minute time limit to address the governing body. Large groups are asked to have a spokesperson represent them.

XII. ADJOURNMENT

Bulletin Board Borough Website

BOROUGH OF ALLENDALE COUNTY OF BERGEN STATE OF NEW JERSEY

ORDINANCE 21-02

AN ORDINANCE TO AMEND THE SALARY ORDINANCE OF THE BOROUGH OF ALLENDALE FOR THE YEARS 2021, 2022, 2023 AND 2024 FOR MEMBERS OF THE POLICE DEPARTMENT

DEPARTMENT
BE IT ORDAINED AS FOLLOWS:
<u>Section 1</u> – That the salary range for the following employees be established as follows for the years 2021, 2022, 2023 and 2024.
Police Officers' Salaries – SEE SCHEDULE A, A-1 and A-2 Salary Guides (attached)
Section II

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 III

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 IV

HHHV

Effective Date

This ordinance shall take effect upon passage and publication.

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

I hereby certify that the foregoing is a true copy of an ordinance introduced by the Mayor and Council of the Borough of Allendale on Mayor 3, 2-02-1

SCHEDULE A

SALARY GUIDE - Employees Hired Prior to 1/1/18

	Effective 01/01/2021	Effective 01/01/2022	Effective 01/01/2023	Effective 01/01/2024
PATROLMAN				
Academy/Remainder of First Year	\$41,132	\$41,954	\$42,793	\$43,649
During the Second Year	\$45,794	\$46,710	\$47,644	\$48,597
During the Third Year	\$55,556	\$56,667	\$57,801	\$58,957
During the Fourth Year	\$65,319	\$66,625	\$67,958	\$69,317
During the Fifth Year	\$75,081	\$76,583	\$78,114	\$79,677
During the Sixth Year	\$84,844	\$86,541	\$88,271	\$90,037
During the Seventh Year	\$94,606	\$96,498	\$98,428	\$100,397
During the Eighth Year	\$104,368	\$106,456	\$108,585	\$110,757
During the Ninth Year (Maximum)	\$135,141	\$137,844	\$140,601	\$143,413
FIRST YEAR SERGEANT	\$141,934	\$144,773	\$147,668	\$150,622
SECOND YEAR SERGEANT	\$143,718	\$146,592	\$149,524	\$152,515

1.150

1.70

SCHEDULE A-1

SALARY GUIDE

EMPLOYEES HIRED AFTER JANUARY 1, 2018

	Effective 01/01/2021	Effective 01/01/2022	Effective 01/01/2023	Effective 01/01/2024
PATROLMAN				man Andrea de Seguita de La Calactería d
Academy/Remainder of First Year	\$41,132	\$41,954	\$42,793	\$43,649
During the Second Year	\$45,794	\$46,710	\$47,644	\$48,597
During the Third Year	\$55,556	\$56,667	\$57,801	\$58,957
During the Fourth Year	\$65,319	\$66,625	\$67,958	\$69,317
During the Fifth Year	\$75,081	\$76,583	\$78,114	\$79,677
During the Sixth Year	\$84,844	\$86,541	\$88,271	\$90,037
During the Seventh Year	\$94,606	\$96,498	\$98,428	\$100,397
During the Eighth Year	\$104,368	\$106,456	\$108,585	\$110,757
During the Ninth Year	\$116,431	\$118,760	\$121,135	\$123,557
During the Tenth Year (Maximum)	\$135,141	\$137,844	\$140,601	\$143,413
	and the second s			
FIRST YEAR SERGEANT	\$141,934	\$144,773	\$147,668	\$150,622
SECOND YEAR SERGEANT	\$143,718	\$146,592	\$149,524	\$152,515

-35-

4430

SCHEDULE A-2 SALARY GUIDE

EMPLOYEES HIRED AFTER JANUARY 1, 2021

	Effective 01/01/2021	Effective 01/01/2022	Effective 01/01/2023	Effective 01/01/2024
PATROLMAN		Maria da		
Academy/Remainder of First Year	\$41,132	\$41,954	\$42,793	\$43,649
During the Second Year	\$45,794	\$46,710	\$47,644	\$48,597
During the Third Year	\$55,556	\$56,667	\$57,801	\$58,957
During the Fourth Year	\$65,319	\$66,625	\$67,958	\$69,317
During the Fifth Year	\$75,081	\$76,583	\$78,114	\$79,677
During the Sixth Year	\$84,844	\$86,541	\$88,271	\$90,037
During the Seventh Year	\$94,606	\$96,498	\$98,428	\$100,397
During the Eighth Year	\$104,368	\$106,456	\$108,585	\$110,757
During the Ninth Year	\$116,431	\$118,760	\$121,135	\$123,557
During the Tenth Year (Maximum)	\$125,786	\$128,302	\$130,868	\$133,485
During the Eleventh Year (Maximum)	\$135,141	\$137,844	\$140,601	\$143,413
FIRST YEAR SERGEANT	\$141,934	\$144,773	\$147,668	\$150,622
SECOND YEAR SERGEANT	\$143,718	\$146,592	\$149,524	\$152,515

\$125.00

BOROUGH OF ALLENDALE COUNTY OF BERGEN STATE OF NEW JERSEY

ORDINANCE 21-03

AN ORDINANCE OF THE BOROUGH OF ALLENDALE, COUNTY OF BERGEN, NEW JERSEY APPROVING A FINANCIAL AGREEMENT WITH THC ALLENDALE INDUSTRIAL URBAN RENEWAL, LLC

WHEREAS, the Borough Council (the "Borough Council") of the Borough of Allendale (the "Borough"), a public body corporate and politic of the State of New Jersey, is authorized pursuant to the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et seq. (the "Redevelopment Law"), to determine whether certain parcels of land within the Borough constitute an area in need of rehabilitation and/or an area in need of redevelopment; and

WHEREAS, in accordance with the criteria set forth in the Redevelopment Law, the Borough on June 28, 2018 adopted a resolution identifying and designating the property commonly known as Block 1005, Lot 3 and Lot 20 and a portion of Block 1005, Lot 11 having street addresses of 230 West Crescent Avenue and 220 West Crescent Avenue as an area in need of redevelopment (the "Redevelopment Area"); and

WHEREAS, on March 28, 2019 the Borough Council passed Ordinance #19-03 which adopted a redevelopment plan for the Redevelopment Area dated February 12, 2019 entitled "Borough of Allendale 2019 Redevelopment Plan At West Crescent Avenue" (the "Redevelopment Plan"); and

WHEREAS, the Borough determined that certain modifications to such Redevelopment Plan were required based on prevailing economic and related considerations; and

WHEREAS, such modifications are set forth in an Amended Redevelopment Plan dated June 10, 2020 entitled "Borough of Allendale 2020 Amended Redevelopment Plan At West Crescent Avenue" (the "Amended Redevelopment Plan"); and

WHEREAS, on June 30, 2020 the Borough Council passed Ordinance #20-11 which adopted the Amended Redevelopment Plan; and

WHEREAS, the Redevelopment Law authorizes the Borough to arrange or contract for the planning, construction or undertaking of any development project or redevelopment work in an area designated to be an area in need of redevelopment pursuant to N.J.S.A. 40A:12A-8; and

WHEREAS, on December 28, 2018, the Borough, pursuant to Resolution #18-277 adopted on December 27, 2018, authorized the execution of the "Agreement of Purchase of Real Estate" (the "Purchase Agreement") by and between Hampshire and the Borough whereby Hampshire, or its designated affiliate(s) agreed to purchase and redevelopment the Redevelopment Area; and

WHEREAS, on December 28, 2018, the Purchase Agreement was fully executed by the Borough and Hampshire; and

WHEREAS, on July 9, 2020, the Borough, pursuant to Resolution #20-176, authorized the execution of an Amended and Restated Agreement Of Purchase Of Real Estate between Hampshire and the Borough (the "Amended Purchase Agreement"); and

WHEREAS, the Amended Purchase Agreement provides for a project (the "Project") to redevelop the Redevelopment Area as provided for in said Agreement; and

WHEREAS, on July 9, 2020, the Amended Purchase Agreement was fully executed by Hampshire and the Borough; and

WHEREAS, on March 28, 2019, the Borough adopted Resolution #19-101 which (a) designated Hampshire, as the contract property owner of the Redevelopment Area, or a successor or related entity of Hampshire organized for the purpose of carrying out the aforementioned Project as the redeveloper of the Redevelopment Area, and (b) authorized the Mayor of the Borough to execute on behalf of the Borough a Redevelopment Agreement between the Borough and Hampshire, or a successor or related entity of Hampshire, to carry out the terms and conditions of the Project, as may be amended or modified; and

WHEREAS, THC Allendale Industrial Urban Renewal, LLC (the "Entity") an urban renewal entity formed and qualified to do business under the provisions of the Long Term Tax Exemption Law, N.J.S.A. 40A:20-1, et seq. (the "Exemption Law") and formed by Hampshire for the purpose of acquiring and redeveloping a portion of the Redevelopment Area, proposed to undertake the redevelopment of one portion of the Redevelopment Area comprised of a portion of Block 1005, Lot 3 and a portion of Block 1005, Lot 11 (the "Warehouse Redevelopment Area"); and

WHEREAS, the Entity proposes to redevelop the Warehouse Redevelopment Area by renovating the existing warehouse building currently located at Lot 3 and related parking and other amenities required or desired by the Entity (the "Warehouse Project"); and

WHEREAS, the Entity has applied to the Borough Council for tax emption pursuant to the Exemption Law with respect to the Warehouse Project (the "Exemption Application"); and

WHEREAS, the Borough Council finds that the tax exemption requested by the Entity will benefit the Borough and its inhabitants by furthering the redevelopment of the Redevelopment Area and in particular the Warehouse Redevelopment Area, and that the benefits would substantially outweigh the costs, if any, associated with tax exemptions; and

WHEREAS, the Borough Council finds that the requested tax exemptions are important

to the Borough and that without the incentives of the tax exemptions the Warehouse Project would not be undertaken; and

WHEREAS, as part of its application for a tax exemption the Entity has submitted a form of Financial Agreement (the "Warehouse Financial Agreement") providing for payments in lieu of taxes, incorporated herein by reference; and

WHEREAS, the Entity has presented to this body certain financial information, copies of which are attached exhibits to the Warehouse Financial Agreement; and

WHEREAS, the Borough Council deems it to be in the best interest of the Borough to pass an Ordinance authorizing the Borough to enter into the proposed Warehouse Financial Agreement with the Entity on the terms and conditions stated in the form of the Warehouse Financial Agreement attached to this Ordinance; and

WHEREAS, pursuant to N.J.S.A. 40A:20-8, the Mayor has reviewed the Exemption Application and the Mayor has submitted the Exemption Application and Financial Agreement to the Borough Council with his recommendation for approval, subject to the condition that the Entity pay, in lieu of tax payments on the Warehouse Project, an annual service charge, such that the combined tax payment on the land and the annual service charge paid by the Entity each year shall be no less than the amount of the total property taxes that the Borough has received from the Warehouse Redevelopment Area, prior to redevelopment; and

WHEREAS, upon review of the proposed Project, including the Warehouse Project, the Exemption Application and the Mayor's recommendation, the Borough has made the following findings with respect to the Project, including the Warehouse Project, pursuant to <u>N.J.S.A</u> 40A:20-11:

- 1. The Redevelopment Area is not currently developed to its maximum potential. The Redevelopment Area is partially vacant; not conducive to good working conditions; has been vacant for extended period of time; and is obsolete. Upon expiration of the exemption, the Warehouse Project shall be fully assessed and conventionally taxed;
- 2. Given the costs, as well as the uncertainty and instability of current economic and market conditions, as well as aggressive competition within the region, the investment risk makes the financing of the Project, including the Warehouse Project, not feasible in the absence of the requested Warehouse Financial Agreement;
- 3. The construction of the Project, including the Warehouse Project will result in the remediation of the Redevelopment Area, substantial improvements to the infrastructure on the site as well as community benefits in the form of increased jobs and ratables;
- 4. The Project, including the Warehouse Project, is consistent with the Redevelopment Plan, will further its objectives and will contribute to the economic growth of the Borough;
- 5. The Warehouse Financial Agreement was a material inducement to the Entity to undertake the Warehouse Project in the Borough and facilitate the redevelopment of the Warehouse Redevelopment Area; and

WHEREAS, in accordance with the provisions of the Exemption Law, the Borough desires to approve the Warehouse Project and authorize the execution of the Warehouse Financial Agreement.

NOW THEREFORE, BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE BOROUGH OF ALLENDALE, NEW JERSEY AS FOLLOWS:

Section 1. The development of the Warehouse Project is hereby approved for the grant of a tax exemption under the Exemption Law by virtue of, pursuant to, and in conformity with the provisions of the Exemption Law.

Section 2. The Mayor is hereby authorized to execute the Warehouse Financial Agreement with the Entity in substantially the form referenced herein, and subject to any further review, analysis or modifications that Borough counsel may deem appropriate. The Acting Borough Clerk is hereby authorized and directed to attest to the execution of the Warehouse Financial Agreement by the authorized officers of the Borough as determined hereunder, and to affix the corporate seal of the Borough to the Warehouse Financial Agreement.

<u>Section 3.</u> The Warehouse Financial Agreement is not to be signed until the Entity has entered into a Redevelopment Agreement with respect to the Warehouse Redevelopment Area, with the Borough.

<u>Section 4.</u> The Office of the Borough Clerk shall forthwith file certified copies of this Ordinance and the Warehouse Financial Agreement with the Director of the Division of Local Government Services pursuant to <u>N.J.S.A.</u> 40A:20-12.

Section 5. Upon the execution of the Warehouse Financial Agreement as contemplated herein, either the Entity or the Borough (through its Authorized Officers and the Acting Borough Clerk) may file and record this Ordinance and the Warehouse Financial Agreement with the Bergen County Clerk such that the Warehouse Financial Agreement and this Ordinance shall be reflected upon the land records of the County of Bergen as a lien upon and a covenant running with the land constituting the Warehouse Redevelopment Area.

Section 6. This Ordinance shall take effect at the earliest possible time as permitted by and in accordance with all applicable laws.

	Motion	Second	Yea	Nay	Absent	Abstain
Homan		√	✓			
O'Connell						✓
O'Toole		2 2		a	8	✓
Sasso			√	,		
Strauch			✓	+	- i a	a e
Wilczynski	✓		√ ·			
Bernstein		(A (3)			V	

I hereby certify that the foregoing is a true copy of an ordinance introduced by the Mayor and Council of the Borough of Allendale on March 3, 2021

Acting Borough Clerk

BOROUGH OF ALLENDALE

PUBLIC NOTICE

ORDINANCE 21-04 – 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 2021 (UPSEU WHITE COLLAR UNIT)

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, March 25, 2021 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, April 15, 2021 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 fix the minimum and maximum salary range for UPSEU White Collar Unit union employees of the Borough of Allendale for the year 2021 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.

BOROUGH OF ALLENDALE

PUBLIC NOTICE

ORDINANCE 21-05 – 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 2021 (NON-UNION).

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, March 25, 2021 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, April 15, 2021 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 fix the minimum and maximum salary range for "Non-Union" Employees of the Borough of Allendale for the year 2021 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.

BOROUGH OF ALLENDALE

PUBLIC NOTICE

ORDINANCE 21-06 – AN ORDINANCE AMENDING AND SUPPLEMENTING ARTICLE 2, CHAPTER 26-25 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, March 25, 2021 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, April 15, 2021 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 and supplement Article 2, Chapter 26-25 of the Code of the Borough of Allendale entitled "Promotions" to establish the eligibility requirements and the process for promotion of officers to the ranks of Chief, Captain, Lieutenant and Sergeant of the Allendale Police Department 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.

DATE: 03/25/2021

RESOLUTION# 21-106

Council	Motion	Second	Yes	No	Abstain	Absent	
Homan							
O'Connell							Carried□ Defeated □ Tabled □
O'Toole							
Sasso							Approved on Consent Agenda □
Strauch							
Wilczynski							
Mayor Bernstein							

APPOINTMENT OF CERTIFIED TAX COLLECTOR AND TAX SEARCH OFFICER – COLLEEN ENNIS

WHEREAS, the Municipal Tax Collector is appointed pursuant to N.J.S.A. 40A:9-141 et seq.; and

WHEREAS, due to the impending retirement of Harold Laufeld, a vacancy will exist for the positions of Municipal Tax Collector and Tax Search Officer; and

WHEREAS, Colleen Ennis possesses the requisite qualifications and experience to perform the duties of Municipal Tax Collector and Tax Search Officer for the Borough of Allendale.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Allendale that Colleen Ennis be and is hereby appointed as the Municipal Tax Collector and Tax Search Officer for the Borough of Allendale effective April 1, 2021 to serve the unexpired term of Harold Laufeld, which expires on December 31, 2024, at an annual rate of \$8,000.00.

BE IT FURTHER RESOLVED that the Mayor, the Chief Financial Officer, Acting Municipal Clerk and the Borough Attorney are authorized to take all appropriate actions so as to implement this Resolution.

I hereby certify the above to be a true copy of a Resolution adopt the Borough of Allendale on March 25, 2021.	ed by the Governing Body of
the Bolough of Athendale on March 25, 2021.	
	Michelle Ryan
	Acting Municipal Clerk

DATE: 03/25/2021

RESOLUTION# 21-107

Council	Motion	Second	Yes	No	Abstain	Absent	
Homan							
O'Connell							Carried ☐ Defeated ☐ Tabled ☐
O'Toole							
Sasso							Approved on Consent Agenda □
Strauch							
Wilczynski							
Mayor Bernstein							

APPROVAL OF MAGLIOCCETTI, RALPH & ANTOINETTE V. BOROUGH OF ALLENDALE TAX APPEAL SETTLEMENT

WHEREAS, the tax payers, Ralph & Antointette Maglioccetti, appealed the assessment levied on Block 1501, Lot 6 for the tax years 2019 & 2020; and

WHEREAS, the subject property is located at 19 Scott Court; and

WHEREAS, the Plaintiff was represented by counsel in this matter; and

WHEREAS, the Assessor has agreed to compromise the appeal as follows: the 2019 appeal will be withdrawn and Assessed Value for 2020 will be reduced from \$1,419,900 to \$1,290,000.

WHEREAS, there are sufficient funds available in the reserve for tax appeals account to satisfy the 2020 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 Maglioccetti, Ralph & Antoinette 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 March 25, 2021.

DATE: 03/25/2021

RESOLUTION# 21-108

Council	Motion	Second	Yes	No	Abstain	Absent	
Homan							
O'Connell							Carried ☐ Defeated ☐ Tabled ☐
O'Toole							
Sasso							Approved on Consent Agenda \square
Strauch							
Wilczynski							
Mayor Bernstein							

APPROVAL OF J&B LLC V. BOROUGH OF ALLENDALE TAX APPEAL SETTLEMENT

WHEREAS, the tax payers, J&B LLC, appealed the assessment levied on Block 904, Lot 1 for the tax years 2017, 2018, 2019 & 2020; and

WHEREAS, the subject property is located at 182 West Allendale Avenue; and

WHEREAS, the Plaintiff was represented by counsel in this matter; and

WHEREAS, the Assessor has agreed to compromise the appeal as follows: the appeals for 2017, 2018 & 2019 will be withdrawn and Assessed Value for 2020 will be reduced from \$839,700 to \$739,700.

WHEREAS, there are sufficient funds available in the reserve for tax appeals account to satisfy the 2020 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 <u>J&B LLC v. Borough of Allendale</u> as hereinbefore set forth is approved and the Borough Tax Attorney or a member of the 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 Borough of Allandele on March 25, 2021	he Governing Body of
the Borough of Allendale on March 25, 2021.	
	Michelle Ryan
	Acting Municipal Clerk

DATE: 03/25/2021

RESOLUTION# 21-109

Council	Motion	Second	Yes	No	Abstain	Absent	
Homan							
O'Connell							Carried \square Defeated \square Tabled \square
O'Toole							
Sasso							Approved on Consent Agenda □
Strauch							
Wilczynski							
Mayor Bernstein							

APPROVAL OF SHEN, BI FENG & CONG YU V. BOROUGH OF ALLENDALE TAX APPEAL SETTLEMENT

WHEREAS, the tax payers, Shen, Bi Feng & Cong Yu appealed the assessment levied on Block 511, Lot 5.13 for the tax year 2020; and

WHEREAS, the subject property is located at 19 Hubbard Court; and

WHEREAS, the Plaintiff was represented by counsel in this matter; and

WHEREAS, the Assessor has agreed to compromise the appeal as follows: the Assessed Value for 2020 will be reduced from \$1,241,800 to \$1,216,800.

WHEREAS, there are sufficient funds available in the reserve for tax appeals account to satisfy the 2020 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 <u>Shen, Bi Feng & Cong Yu et als.</u> <u>v. Borough of Allendale</u> 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 adopt	ed by the Governing Body of
the Borough of Allendale on March 25, 2021.	
	Michelle Ryan
	Acting Municipal Clerk

DATE: 03/25/2021

RESOLUTION# 21-110

Council	Motion	Second	Yes	No	Abstain	Absent	
Homan							
O'Connell							Carried ☐ Defeated ☐ Tabled ☐
O'Toole							
Sasso							Approved on Consent Agenda \square
Strauch							
Wilczynski							
Mayor Bernstein							

RESOLUTION OF THE BOROUGH OF ALLENDALE AUTHORIZING THE DEVELOPMENT, ISSUANCE AND ADMINISTRATION OF A REQUEST FOR BIDS TO SELL THE BOROUGH'S WATER SUPPLY, TREATMENT, STORAGE AND DISTRIBUTION SYSTEM

WHEREAS, the Borough of Allendale (the "Borough") owns, and via contract operator, operates and maintains, a waste supply, treatment, storage and distribution system servicing the residents and businesses of the Borough (the "System"); and

WHEREAS, a Borough team consisting of Council members, Borough staff and engineering, legal and financial professionals (the "Water Committee") has evaluated several options for the continued operation of the System; and

WHEREAS, the Water Committee recommends that the Borough undertake a procurement process to obtain bids for the sale of the System to a public or private entity; and

WHEREAS, N.J.S.A. 40:62-4 *et. seq.* (the "Act"), authorizes municipalities to procure bids for the sale of a municipal water system following the approval of a resolution of the governing body authorizing a procurement process.

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

- 1. That the recommendation of the Water Committee is hereby accepted by the Mayor and Council;
- 2. That, in satisfaction of the requirements of the Act, the Council authorizes the Water Committee to develop and administer a procurement process designed to solicit bids for the sale of the System to a third-party public or private entity;
- 3. That the Water Committee is hereby authorized and directed to include in any procurement document (a) the Borough's ability to limit user rate increases for a period of up to ten years and (b) the Borough's ability to recover to costs associated with the procurement from the selected bidder; and

DATE: 03/25/2021

RESOLUTION# 21-110

4. This Resolution shall take effect immediately.

BE IT FURTHER RESOLVED that the Mayor, the Chief Financial Officer, and the Borough Attorney are authorized to take all appropriate steps 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 March 25, 2021.

DATE: 03/25/2021

RESOLUTION# 21-111

Council	Motion	Second	Yes	No	Abstain	Absent	
Homan							
O'Connell							Carried ☐ Defeated ☐ Tabled ☐
O'Toole							
Sasso							Approved on Consent Agenda \square
Strauch							
Wilczynski							
Mayor Bernstein							

AUTHORIZATION OF 2021 PARK & RIDE FEES

WHEREAS, the Code of the Borough of Allendale 252-62A provides that Park and Ride permit fees shall be established by Resolution of the Borough Council.

NOW, THEREFORE IT RESOLVED by the Governing Body of the Borough of Allendale that the 2021 Park and Ride Permit Fees be and are hereby approved as follows for the period April 1, 2021 through August 31, 2021:

Resident Rate \$60.00

Non-Resident Rate \$225.00

BE IT FURTHER RESOLVED that the Chief of Police, Chief Financial Officer and Acting Municipal Clerk are authorized to take all appropriate actions so as 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 <u>March 25, 2021</u>.

DATE: 03/25/2021

RESOLUTION# 21-112

Council	Motion	Second	Yes	No	Abstain	Absent	
Homan							
O'Connell							Carried ☐ Defeated ☐ Tabled ☐
O'Toole							
Sasso							Approved on Consent Agenda □
Strauch							
Wilczynski							
Mayor Bernstein							

AUTHORIZATION OF 2020 BUDGET TRANSFERS

WHEREAS, Budget Transfers are permitted during the last two months of the current year and the first three months of the following year;

NOW THEREFORE, BE IT RESOLVED by the Mayor & Council of the Borough of Allendale that the following transfers be made between the following 2020 Budget Appropriations:

DEPARTMENT	ACCOUNT	FROM	TO
WATER UTILITY FUND			
Water Operating, O.E.	0-05-20-501-101		\$51,000
Water Purchase	0-05-20-501-301	\$51,000	
Totals		\$51,000	\$51,000

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on <u>March 25, 2021</u>.

Michelle Ryan
Acting Municipal Clerk

DATE: 03/25/2021

RESOLUTION# 21-113

Council	Motion	Second	Yes	No	Abstain	Absent	
Homan							
O'Connell							Carried□ Defeated □ Tabled □
O'Toole							
Sasso							Approved on Consent Agenda □
Strauch							
Wilczynski							
Mayor Bernstein							

APPROVAL OF POLICE SALARY RESOLUTION

BE IT RESOLVED that the following are the salaries for Borough employees for the year 2021. All salaries are retroactive to January 1, 2021

Kevin Azevedo, Police Officer (1/1/21 - 1/17/21)	\$105,412
Kevin Azevedo, Police Officer (1/18/21 - 12/31/21)	\$137,844
Michael Dillon, Police Officer	\$145,952
Todd Griffith, Sergeant	\$158,090
Jamie Hillgardner, Police Officer (1/1/21-1/17/21)	\$105,412
Jamie Hillgardner, Police Officer (1/18/21-12/31/21)	\$137,844
Sean Hubbard, Police Officer	\$145,952
William Kroepke, Sergeant	\$158,090
Scott Kuenzel, Police Officer	\$145,952
Terry Lawler, Sergeant	\$158,090
John Mattiace, Sergeant	\$158,090
Vincent Rizzo, Police Officer	\$137,844
Vincent Rizzo, Detective Stipend	\$1,500
Dan Rosendahl, Police Officer	\$137,844
Paul Stettner, Police Officer	\$148,655
Victor Bartoloma, Police Officer (1/1/21 – 1/29/21)	\$95,552
Victor Bartoloma, Police Officer (1/30/21 - 12/31/21)	\$105,412
Alex Helmer, Police Officer $(1/1/21 - 7/21/21)$	\$75,081
Alex Helmer, Police Officer (7/22/21 – 12/31/21)	\$84,844
Nicole DePasquale, Police Officer (Start 1-5-21)	41,132

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body	of of
the Borough of Allendale on March 25, 2021.	

DATE: 03/25/2021

RESOLUTION# 21-114

Council	Motion	Second	Yes	No	Abstain	Absent	
Homan							
O'Connell							Carried□ Defeated □ Tabled □
O'Toole							
Sasso							Approved on Consent Agenda □
Strauch							
Wilczynski							
Mayor Bernstein							

RESOLUTION OF SUPPORT FROM LOCAL GOVERNING BODY AUTHORIZING THE SUSTAINABLE JERSEY GRANT APPLICATION

WHEREAS, a sustainable community seeks to optimize quality of life for its residents by ensuring that its environmental, economic and social objectives are balanced and mutually supportive; and

WHEREAS, the Borough of Allendale strives to save tax dollars, assure clean land, air and water, improve working and living environments; and

WHEREAS, the Borough of Allendale is participating in the Sustainable Jersey Program; and

WHEREAS, one of the purposes of the Sustainable Jersey Program is to provide resources to municipalities to make progress on sustainability issues, and they have created a grant program called the Sustainable Jersey Small Grants Program.

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Allendale has determined that the Borough of Allendale should apply for the aforementioned Grant; and

BE IT FURTHER RESOLVED, that the Governing Body of the Borough of Allendale, County of Bergen, State of New Jersey, authorizes the submission of the aforementioned Sustainable Jersey Grant.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of
the Borough of Allendale on March 25, 2021.

DATE: 03/25/2021

RESOLUTION# 21-115

Michelle Ryan

Acting Municipal Clerk

Council	Motion	Second	Yes	No	Abstain	Absent	
Homan							
O'Connell							Carried \square Defeated \square Tabled \square
O'Toole							
Sasso							Approved on Consent Agenda □
Strauch							
Wilczynski							
Mayor Bernstein							
BE IT 11 15, 2021, with approved. BE IT dates of the All	RESOLV a rain da FURTHI lendale Te	TED that to the of Sun ER RESCOWN Wide	the Anday, Moday, Moday	nual To I hat ge Salo	own Wide i, 2021, by no individ e.	Garage S the Aller ual garage	ale to be held on Saturday, May ndale Woman's Club is hereby e sale licenses be issued for the en's Club will comply with the
I hereby certify the Borough of					a Resolution	on adopte	d by the Governing Body of

DATE: 03/25/2021

RESOLUTION# 21-116

Council	Motion	Second	Yes	No	Abstain	Absent	
Homan							
O'Connell							Carried ☐ Defeated ☐ Tabled ☐
O'Toole							
Sasso							Approved on Consent Agenda \square
Strauch							
Wilczynski							
Mayor Bernstein							

APPROVAL OF WAIVER OF 2021 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 2021 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 2021 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 2021 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 2021 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 the Borough of Allendale on March 25, 2021.	by the Governing Body of
	Michelle Ryan
	Acting Municipal Clerk

DATE: 03/25/2021

RESOLUTION# 21-117

Council	Motion	Second	Yes	No	Abstain	Absent	
Homan							
O'Connell							Carried ☐ Defeated ☐ Tabled ☐
O'Toole							
Sasso							Approved on Consent Agenda □
Strauch							
Wilczynski							
Mayor Bernstein							

AWARD CONTRACT FOR 2021 TURF PROGRAM – TRUGREEN COMMERCIAL

WHEREAS, there is a need for landscaping services for the 2021 Turf Program; and

WHEREAS, the Borough of Allendale solicited requests for quotes on Friday, March 5, 2021 with a deadline to respond by Thursday, March 18, 2021 at 12 noon; and

WHEREAS, the Borough of Allendale received two responses from Harvest Lawn Care and TruGreen Commercial; and

WHEREAS, TruGreen Commercial was the lowest responsive bidder; and

WHEREAS, the Chief Financial Officer has attached hereto a certification that adequate funds have been or will be duly budgeted and appropriated to pay for the contract.

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 awards a contract for landscaping services, as specified within the solicitation, for the 2021 Turf Program to TruGreen Commercial, 118 Route 17 North, Upper Saddle River, New Jersey 07458 in the amount of \$12,263.00; and

BE IT FURTHER RESOLVED that the Mayor, Administrative Officer, Acting Borough Clerk and Borough Attorney are hereby authorized to take such action as may be necessary to implement this Resolution, including the execution of an Agreement with TruGreen Commercial for the above services.

I hereby certify the above to be a true copy of a Resolution adop	oted by the Governing Body of
the Borough of Allendale on March 25, 2021.	
	Michelle Ryan
	Acting Municipal Clerk

DATE: 03/25/2021

RESOLUTION# 21-118

Council	Motion	Second	Yes	No	Abstain	Absent	
Homan							
O'Connell							Carried \square Defeated \square Tabled \square
O'Toole							
Sasso							Approved on Consent Agenda □
Strauch							
Wilczynski							
Mayor Bernstein							

APPROVAL OF MARCH 25, 2021 LIST OF BILLS

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey, that it hereby approves the Bill List dated March 25, 2021 in the amounts of:

Current Fund	\$2,323,384.20
Payroll Account	\$170,957.94
General Capital	\$16,838.00
Animal Fund	\$835.00
Grant Fund	\$0.00
COAH/Housing Trust	\$37.50
Improvement & Beautification	\$0.00
Unemployment Fund	\$0.00
Trust Fund	\$4,402.00
Water Operating	\$181,761.28
Water Capital	\$0.00

Total \$2,698,215.92

I hereby certify the above to	be a true copy of a Resolution	adopted by the	Governing Body of
the Borough of Allendale on	March 25, 2021.		