#### AGENDA

# BOROUGH OF ALLENDALE MAYOR AND COUNCIL REGULAR SESSION – OCTOBER 27, 2022

8:00 P.M.

A Regular Meeting of the Mayor and Council of the Borough of Allendale will be held in-person on October 27, 2022 beginning at 8:00 pm 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. 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.

IV. APPROVAL OF MINUTES: July 21, 2022 Work Session

July 21, 2022 Regular Session August 18, 2022 Work Session August 18, 2022 Regular Session August 18, 2022 Closed Session

#### V. INTRODUCTION OF ORDINANCES

Motion that the following ordinance be introduced and passed on first reading and setting November 17, 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 22-14:** AN ORDINANCE TO AMEND, SUPPLEMENT AND REVISE THE CODE OF THE BOROUGH OF ALLENDALE, LAND USE PROCEDURES, CHAPTER 40

### 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.

RES 22-237: RESOLUTION AUTHORIZING DISPOSAL OF SURPLUS PROPERTY

BY AUCTION ON GOVDEALS.

RES 22-238: APPOINTMENT OF BOROUGH OF ALLENDALE HISTORIAN.

#### **AGENDA**

# BOROUGH OF ALLENDALE MAYOR AND COUNCIL CULAR SESSION OCTOBER 27

REGULAR SESSION – OCTOBER 27, 2022 8:00 p.m.

RES 22-239: OCTOBER 27, 2022 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 three (3) minute time limit to address the governing body. Large groups are asked to have a spokesperson represent them.

#### XII. ADJOURNMENT

Additional items may be added to this agenda. Final action may be taken on all matters listed or added to this agenda. This agenda was prepared as of 10/25/2022 with all available information as of this date.

# BOROUGH OF ALLENDALE COUNTY OF BERGEN STATE OF NEW JERSEY

#### **ORDINANCE 22-14**

# AN ORDINANCE TO AMEND, SUPPLEMENT AND REVISE THE CODE OF THE BOROUGH OF ALLENDALE, LAND USE PROCEDURES, CHAPTER 40

**BE IT ORDAINED** by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey that § 40-24(D) of Chapter 40 of the Code of the Borough of Allendale, entitled "Land Use Procedures", be and hereby is amended, supplemented and revised in its entirety to read as follows:

Chapter 40. Land Use Procedures

Article III. Provisions of Combined Board

§ 40-24. Fees.

D. In addition to the fees noted in subsections (A), (B) and (C)of this §40-24, an applicant with a pending application or appeal before the Land Use Board shall place in an escrow account with the Treasurer of the Borough of Allendale a \$1,000 fee in connection with an application or appeal concerning a residential property, and a \$3,000 fee in connection with an application or appeal concerning a commercial property, as applicable, in order to cover legal fees of the attorney for the Land Use Board, engineering fees of the Borough Engineer, publication fees, and resolution fees incurred by the Borough in the processing of the application, and such other fees and costs for other professional consultants as the Land Use Board may from time to time reasonably and within its sole discretion determine are necessary for a proper review of the application and to supplement the applicant in support thereof.

**BE IT FURTHER ORDAINED** that, except as modified herein, all other provisions of Chapter 40 shall remain in full force and effect as previously adopted.

ereby certify the above to be a true copy of an ordinance introduced by the Governing Body of	the
orough of Allendale on October 27, 2022.	

Linda Louise Cervino, RMC Municipal Clerk

# RESOLUTION BOROUGH OF ALLENDALE BERGEN COUNTY, NJ

**DATE:** 10/27/2022

**RESOLUTION# 22-237** 

Municipal Clerk

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

# RESOLUTION AUTHORIZING DISPOSAL OF SURPLUS PROPERTY BY AUCTION ON GOVDEALS

**WHEREAS**, the Borough of Allendale is the owner of certain surplus property which is no longer needed for public use; and

**WHEREAS**, N.J.S.A. 40A:11-36 authorizes municipalities to offer for sale, public property which is no longer needed for public service; and

**WHEREAS**, the Mayor and Council of the Borough of Allendale is desirous of selling said surplus property in an "as is" condition without express or implied warranties.

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

- 1) The sale of the surplus property shall be conducted <u>through</u> <u>GovDeals.com per the Sourcewell National Cooperative.</u> The terms and conditions of the agreement entered into with GovDeals is available online at govdeals.com and also available from the Borough Clerk.
- 2) The sale will be conducted online and the address of the auction site is govdeals.com.
- 3) The sale is being conducted pursuant to Local Finance Notice 2019-15.
- 4) A list of the surplus property to be sold attached as Exhibit A.
- 5) The surplus property as identified shall be sold in an "as-is" condition without express or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said surplus property.
- 6) The Borough of Allendale reserves the right to accept or reject any bid submitted.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on October 27, 2022.
Linda Louise Cervino, RMC

# RESOLUTION BOROUGH OF ALLENDALE BERGEN COUNTY, NJ

**DATE:** 10/27/2022

**RESOLUTION# 22-237** 

#### EXHIBIT A

### Department of Public Works Equipment:

- 1) 2009 GMC Canyon 4-DR Vin# 1GTDT19E198140165 Mileage: 63,870
- 2) 2005 Ford F-350 Turbo Diesel SD XLT 4WD Vin# 1FTWX31P85ED06067 Mileage: 102,460
- 3) 2008 Dodge Durango Sport Utility 4-DR Vin# 1D8HB38N88F156201 Mileage: 104,310
- 4) 2001 Volvo WG Conventional Cab Vactor 2100 Sewer Jet Vin# 4V5J38HE410554 Mileage: 29,392
- 5) 2008 GMC C5500 4X4 6.6 Vin# 1GDE5C3938F417653 Mileage: 24,418
- 6) 2008 GMC Sierra 3500HD 2DR Vin# 1GTHK34688E168349 Mileage: 63,980
- 7) 2006 Ford Crown Victoria 4DR Sedan Vin# 2FAFP71W66X134643 Mileage: Unknown
- 8) Bobcat 763 High Flow Vin# 512228718
- 9) Toro Sand Pro 5020
- 10) Alamo Flail Mower 3-point tractor
- 11) Warren 8.2-yard spreader with Stand & Calcium tank
- 12) Leer Cap 6 ½ foot truck bed

# RESOLUTION BOROUGH OF ALLENDALE BERGEN COUNTY, NJ

**DATE: 10/27/2022** 

#### **RESOLUTION# 22-239**

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

# APPROVAL OF OCTOBER 27, 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 October 27, 2022 in the amounts of:

Bill List Numbers	October 27, 2022
Command From 1	¢2 462 112 62
Current Fund	\$3,463,113.62
Payroll Account	\$383,606.15
General Capital	\$19,213.89
Animal Fund	\$2.40
Grant Fund	\$0.00
COAH/Housing Trust	\$162.50
Improvement & Beautification	\$0.00
Unemployment Fund	\$0.00
Trust Fund	\$0.00
Water Operating	\$0.00
Water Capital	\$0.00
Total	\$3.866.098.56

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on October 27, 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 Ockober 27,2122

M. Alissa Mayer, CMFO

Chief Financial Officer