



**BOROUGH OF ALLENDALE
MAYOR AND COUNCIL
REGULAR SESSION
MEETING AGENDA MATERIALS**

**MAY 11, 2023
IMMEDIATELY FOLLOWING THE
7:30 P.M. WORK SESSION.**

AGENDA
BOROUGH OF ALLENDALE
MAYOR AND COUNCIL
REGULAR SESSION – MAY 11, 2023
IMMEDIATELY FOLLOWING THE 7:30 P.M. WORK SESSION

A Regular Meeting of the Mayor and Council of the Borough of Allendale will be held in-person on May 11, 2023 immediately following the 7:30 p.m. Work Session 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. Roll Call

II. SALUTE TO FLAG

III. MOMENT OF SILENCE

- A. Stiles Thomas
- B. Sam Wright

IV. APPROVAL OF MINUTES

- A. April 27, 2023 Work & Regular Session Minutes

V. SECOND READING AND PUBLIC HEARING ORDINANCES

The following ordinance published herewith was first read by title only on April 13, 2023 and posted on the bulletin board of the lobby of the municipal building and borough website.

ORDINANCE 23-08: CALENDAR YEAR 2023 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

The following ordinance published herewith was first read by title only on April 27, 2023 and posted on the bulletin board of the lobby of the municipal building and borough website.

ORDINANCE 23-09: 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, NEW ADDITIONAL FURNISHINGS, AND NEW AUTOMOTIVE VEHICLES, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE BOROUGH OF ALLENDALE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$1,390,500 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT OR FULLY FUND APPROPRIATIONS FROM THE CAPITAL IMPROVEMENT FUND, 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.

AGENDA
BOROUGH OF ALLENDALE
MAYOR AND COUNCIL
REGULAR SESSION – MAY 11, 2023
IMMEDIATELY FOLLOWING THE 7:30 P.M. WORK SESSION

The following ordinance published herewith was first read by title only on April 27, 2023 and posted on the bulletin board of the lobby of the municipal building and borough website.

ORDINANCE 23-10: AN ORDINANCE TO AMEND, SUPPLEMENT AND REVISE ARTICLE XI, SECTION 62(C) OF CHAPTER 252 OF THE BOROUGH CODE OF THE BOROUGH OF ALLENDALE ENTITLED “VEHICLES AND TRAFFIC”.

The following ordinance published herewith was first read by title only on April 27, 2023 and posted on the bulletin board of the lobby of the municipal building and borough website.

ORDINANCE 23-11: AN ORDINANCE TO AMEND, SUPPLEMENT AND REVISE THE CODE OF THE BOROUGH OF ALLENDALE, CHAPTER 6.

The following ordinance published herewith was first read by title only on April 27, 2023 and posted on the bulletin board of the lobby of the municipal building and borough website.

ORDINANCE 23-12: AN ORDINANCE TO AMEND, SUPPLEMENT AND REVISE THE CODE OF THE BOROUGH OF ALLENDALE, CHAPTER 40.

VI. RESOLUTIONS

A. 2023 Local Municipal Budget

1. **RES 23-136**: Read Budget by Title Only.
2. Public Comment on Adoption of 2023 Local Municipal Budget.
3. **RES 23-137**: Adopt 2023 Local Municipal Budget.

B. Bergen County Open Space Grant Application – 2023 Bergen County Open Space Trust Fund Application for the following project - Crestwood Park Tennis Court Improvements”.

1. Public comments on Grant Application.
2. **RES 23-138**: Authorize Submission of 2023 Bergen County Open Space Trust Fund Municipal Program Park Improvement Grant Application – “Crestwood Park Tennis Court Improvements.

AGENDA
BOROUGH OF ALLENDALE
MAYOR AND COUNCIL
REGULAR SESSION – MAY 11, 2023
IMMEDIATELY FOLLOWING THE 7:30 P.M. WORK SESSION

VII. 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 23-133.r](#): Approval of Allendale Corporate Center LLC V. Borough of Allendale Tax Appeal Settlement.

[RES 23-139](#): Resolution authorizing the cancellation of unexpended Water Utility Capital Ordinance balances.

[RES 23-140](#): Appointment of Plumbing Sub-Code Official.

[RES 23-141](#): Approval of Holiday Observers' 2023 July 4th celebration.

[RES 23-142](#): A Resolution Establishing Parking Fees For Daily/Train Parking at the east side parking area pursuant to §252-62(C)(1).

[RES 23-143](#): Resolution authorizing the Borough of Allendale tax collector to prepare and mail estimated tax bills in accordance with P.L. 1994, C.72.

[RES 23-144](#): Approval of May 11, 2023 List of Bills.

[RES 23-145](#): Resolution authorizing Extension of Leases

[RES 23-146](#): Authorization of 2023 Crestwood Lake Salaries – Supplement Two

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

X. 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.

XI. 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 05/09/2023 with all available information as of this date.

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

ORDINANCE #23-08

CALENDAR YEAR 2023

**ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS
AND TO ESTABLISH A CAP BANK
(N.J.S.A. 40A: 4-45.14)**

WHEREAS, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget up to 2.5% or the cost of living adjustment, whichever is less, unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

WHEREAS, the cost of living adjustment for calendar year 2023 budget is calculated at 2.5% pursuant to N.J.S.A. 40A:4-45.2; and

WHEREAS, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

WHEREAS, the Mayor and Council of the Borough of Allendale in the County of Bergen finds it advisable and necessary to increase its CY 2023 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Mayor and Council hereby determines that a 1.0% increase in the budget for said year, amounting to \$103,549 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS, the Mayor and Council hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW THEREFORE BE IT ORDAINED, by the Mayor and Council of the Borough of Allendale in the County of Bergen, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2023

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

ORDINANCE #23-08

budget year, the final appropriations of the Borough of Allendale shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by up to 3.5%, amounting to \$362,421, and that the CY 2023 municipal budget for the Borough of Allendale be approved and adopted in accordance with this ordinance; and,

BE IT FURTHER ORDAINED, that any that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

Council	Motion	Second	Yes	No	Abstain	Absent
Homan						
Lovisololo						
O'Connell						
O'Toole						
Yaccarino						
Daloisio						
Mayor Wilczynski	-----	-----				

I hereby certify the above to be a true copy of an Ordinance adopted by the Governing Body of the Borough of Allendale on May 11, 2023.

Linda Louise Cervino, RMC
Municipal Clerk

Amy Wilczynski
Mayor

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

ORDINANCE #23-09

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, NEW ADDITIONAL FURNISHINGS, AND NEW AUTOMOTIVE VEHICLES, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE BOROUGH OF ALLENDALE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$1,390,500 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT OR FULLY FUND APPROPRIATIONS FROM THE CAPITAL IMPROVEMENT FUND, 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.

BE IT ORDAINED by the Borough Council of the Borough of Allendale, in the County of Bergen, State of New Jersey, as follows:

Section 1. The Borough of Allendale, in the County of Bergen, State of New Jersey (the "Borough") is hereby authorized to make various public improvements and to acquire new additional or replacement equipment and machinery, new information technology equipment, new additional furnishings, and new automotive vehicles, including original apparatus and equipment, in, by and for said Borough, as more particularly described in Section 4 hereof. The cost of the improvements includes all work, materials and appurtenances necessary and suitable therefor.

Section 2. There is hereby appropriated to the payment of the cost of making the improvements described in Sections 1 and 4 hereof (hereinafter referred to as "purposes"), the respective amounts of money hereinafter stated as the

appropriation for said respective purposes. Said appropriation shall be met from the proceeds of the sale of the bonds authorized and the Capital Improvement Fund moneys (either to make a down payment or to fully fund appropriations) appropriated by this ordinance. It is anticipated that the following grants shall be received by the Borough: (A) a \$316,034 grant from the New Jersey Department of Transportation to finance the cost of the streetscape improvements described in Section 4.A hereof; (B) a \$22,000 Federal American Rescue Plan Act Firefighter Grant to finance the cost of the equipment acquisition described in Section 4.D hereof; (C) a \$75,000 grant from the Bergen County Community Development Program, pursuant to the Federal Housing and Community Development Act, to finance the cost of the ADA improvements described in Section 4.E hereof; and (D) a \$127,995 grant from the County of Bergen Open Space, Recreation, Floodplain Protection, Farmland and Historic Preservation Trust Fund to finance the cost of the improvements to Crestwood Lake described in Section 4.J hereof. Said grant funds shall be applied as set forth in Section 12 hereof. Said improvements shall be made as general improvements and no part of the cost thereof shall be assessed against property specially benefited.

Section 3. It is hereby determined and stated that the making of such improvements is not a current expense of said Borough.

Section 4. The several purposes hereby authorized for the financing of which said obligations are to be issued are set forth in the following "Schedule of Improvements, Purposes and Amounts" which schedule also shows (1) the amount of the appropriation and the estimated cost of each such purpose, and (2) the amount of each sum which is to be provided by the appropriation from the Capital Improvement Fund hereinafter made to either fully fund the appropriation or to provide a down payment, and (3) the estimated maximum amount of bonds and notes to be issued for each such purpose, and (4) the period of usefulness of each such purpose, according to its reasonable life, computed from the date of said bonds:

SCHEDULE OF IMPROVEMENTS, PURPOSES AND AMOUNTS

A. Undertaking of streetscape improvements to the Downtown/DeMercurio Drive (Phase 5).

Appropriation and Estimated Cost	\$ 367,000
Down Payment Appropriated	\$ 17,500
Bonds and Notes Authorized	\$ 349,500
Period of Usefulness	10 years

B. (i) Undertaking of HVAC improvements at Police Headquarters and (ii) acquisition of new additional or replacement equipment and machinery, new additional furnishings and new automotive vehicles, including original apparatus and

equipment, for the use of the Police Department consisting of (a) uninterruptible power supply (UPS) equipment, (b) SUVs, (c) chairs and (d) tasers.

Appropriation and Estimated Cost	\$ 211,500
Capital Improvement Fund Appropriated	\$ 211,500
Period of Usefulness	5 years

C. Acquisition of new information technology equipment consisting of computer equipment for the use of various Borough departments, offices and agencies.

Appropriation and Estimated Cost	\$ 10,000
Capital Improvement Fund Appropriated	\$ 10,000
Period of Usefulness	5 years

D. Acquisition of new additional or replacement equipment and machinery consisting of turnout gear for the use of the Fire Department.

Appropriation and Estimated Cost	\$ 22,000
Down Payment Appropriated	\$ 1,050
Bonds and Notes Authorized	\$ 20,950
Period of Usefulness	5 years

E. Undertaking of ADA-accessible restroom improvements at the Fire House. It is hereby determined and stated that said public building being improved is 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	\$ 75,000
Down Payment Appropriated	\$ 3,575
Bonds and Notes Authorized	\$ 71,425
Period of Usefulness	15 years

F. Acquisition of new automotive vehicles, including original apparatus and equipment, for the use of the Department of Public Works consisting of (i) a roll-off truck and (ii) a mason dump truck.

Appropriation and Estimated Cost	\$ 395,000
Down Payment Appropriated	\$ 211,120
Bonds and Notes Authorized	\$ 183,880
Period of Usefulness	5 years

G. Undertaking of improvements to the 9/11 Memorial.

Appropriation and Estimated Cost	\$ 20,000
Down Payment Appropriated	\$ 955
Bonds and Notes Authorized	\$ 19,045
Period of Usefulness	15 years

H. Undertaking of the improvement of Crescent Place. It is hereby determined and stated that said road being improved is of "Class B" or equivalent construction as defined in Section 22 of the Local Bond Law.

Appropriation and Estimated Cost	\$ 40,000
Down Payment Appropriated	\$ 1,905
Bonds and Notes Authorized	\$ 38,095
Period of Usefulness	10 years

I. Undertaking of drainage improvements at the Fire House.

Appropriation and Estimated Cost	\$ 45,000
Down Payment Appropriated	\$ 2,150
Bonds and Notes Authorized	\$ 42,850
Period of Usefulness	15 years

J. Installation of shade structures, tables and playground equipment at Crestwood Lake.

Appropriation and Estimated Cost	\$ 150,000
Down Payment Appropriated	\$ 7,150
Bonds and Notes Authorized	\$ 142,850
Period of Usefulness	15 years

K. Undertaking of the following improvements to Borough Hall: (i) renovation of the kitchen; (ii) upgrading the Council Chambers; and (iii) interior painting.

Appropriation and Estimated Cost	\$ 55,000
Down Payment Appropriated	\$ 2,620
Bonds and Notes Authorized	\$ 52,380
Period of Usefulness	15 years

Aggregate Appropriation and Estimated Cost	\$1,390,500
Aggregate Capital Improvement Fund	
Appropriated either as a Down Payment	
or to Fully Fund Appropriations	\$ 469,525
Aggregate Amount of Bonds and Notes	
Authorized	\$ 920,975

Section 5. The cost of such purposes, as hereinbefore stated, includes the aggregate amount of \$55,000 which is estimated to be necessary to finance the cost of such purposes, including architect's fees, accounting, engineering and inspection costs, legal expenses and other expenses, including interest on such obligations to the extent permitted by Section 20 of the Local Bond Law.

Section 6. It is hereby determined and stated that moneys exceeding \$469,525, appropriated for down payments on capital improvements or for the capital improvement fund in budgets heretofore adopted for said Borough, are now available to finance said purposes. The sum of \$469,525 is hereby appropriated from such moneys to the payment of the cost of said purposes.

Section 7. To finance said purposes, bonds of said Borough of an aggregate principal amount not exceeding \$920,975 are hereby authorized to be issued pursuant to the Local Bond Law. Said bonds shall bear interest at a rate per annum as may

be hereafter determined within the limitations prescribed by law. All matters with respect to said bonds not determined by this ordinance shall be determined by resolutions to be hereafter adopted.

Section 8. To finance said purposes, bond anticipation notes of said Borough of an aggregate principal amount not exceeding \$920,975 are hereby authorized to be issued pursuant to the Local Bond Law in anticipation of the issuance of said bonds. In the event that bonds are issued pursuant to this ordinance, the aggregate amount of notes hereby authorized to be issued shall be reduced by an amount equal to the principal amount of the bonds so issued. If the aggregate amount of outstanding bonds and notes issued pursuant to this ordinance shall at any time exceed the sum first mentioned in this section, the moneys raised by the issuance of said bonds shall, to not less than the amount of such excess, be applied to the payment of such notes then outstanding.

Section 9. Each bond anticipation note issued pursuant to this ordinance shall be dated on or about the date of its issuance and shall be payable not more than one year from its date, shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law and may be renewed from time to time pursuant to and within limitations prescribed by the Local Bond Law. Each of said bond anticipation notes shall be signed by the Mayor and by a financial officer and shall be under the seal of said Borough

and attested by the Borough Clerk or Deputy Borough Clerk. Said officers are hereby authorized to execute said notes in such form as they may adopt in conformity with law. The power to determine any matters with respect to said notes not determined by this ordinance and also the power to sell said notes, is hereby delegated to the Chief Financial Officer who is hereby authorized to sell said notes either at one time or from time to time in the manner provided by law.

Section 10. It is hereby determined and declared that the average period of usefulness of the purposes to be financed with bonds or notes, according to their reasonable lives, taking into consideration the respective amounts of bonds or notes authorized for said purposes, is a period of 10.67 years computed from the date of said bonds.

Section 11. It is hereby determined and stated that the Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the office of the Borough Clerk of said Borough, and that such statement so filed shows that the gross debt of said Borough, as defined in Section 43 of the Local Bond Law, is increased by this ordinance by \$920,975 and that the issuance of the bonds and notes authorized by this ordinance will be within all debt limitations prescribed by said Local Bond Law.

Section 12. Any funds received from private parties, the County of Bergen, the State of New Jersey or any of their agencies or any funds received from the United States of

America or any of its agencies in aid of such purposes, shall be applied to the payment of the cost of such purposes, or, if bond anticipation notes have been issued, to the payment of the bond anticipation notes, and the amount of bonds authorized for such purposes shall be reduced accordingly.

Section 13. The Borough intends to issue the bonds or notes to finance the cost of the improvements described in Section 4 of this bond ordinance (except for Sections 4.B and 4.C). If the Borough incurs such costs prior to the issuance of the bonds or notes, the Borough hereby states its reasonable expectation to reimburse itself for such expenditures with the proceeds of such bonds or notes in the maximum principal amount of bonds or notes authorized by this bond ordinance.

Section 14. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this ordinance. Said obligations shall be direct, unlimited and general obligations of the Borough, and the Borough shall levy ad valorem taxes upon all the taxable real property within the Borough for the payment of the principal of and interest on such bonds and notes, without limitation as to rate or amount.

Section 15. The capital budget is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency therewith and the resolutions promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director,

Division of Local Government Services, is on file with the Borough Clerk and is available for public inspection.

Section 16. This ordinance shall take effect twenty days after the first publication thereof after final passage.

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

ORDINANCE #23-09**

Council	Motion	Second	Yes	No	Abstain	Absent
Homan						
Lovisololo						
O'Connell						
O'Toole						
Yaccarino						
Daloisio						
Mayor Wilczynski	-----	-----				

I hereby certify the above to be a true copy of an Ordinance Adopted by the Governing Body of the Borough of Allendale on May 11, 2023.

Linda Louise Cervino, RMC
Municipal Clerk

Amy Wilczynski
Mayor

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

ORDINANCE #23-10

**AN ORDINANCE TO AMEND, SUPPLEMENT AND REVISE ARTICLE XI, SECTION 62(C)
OF CHAPTER 252 OF THE BOROUGH CODE OF THE BOROUGH OF ALLENDALE
ENTITLED “VEHICLES AND TRAFFIC”.**

BE IT ORDAINED by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey that Chapter 252, Vehicles and Traffic, Article XI. Park and Ride, of the Code of the Borough of Allendale, be and hereby is amended, supplemented and revised in its entirety to read as follows:

- § 252-62. Parking permits; residents and nonresidents; shopper parking; parking meters.
- C. Daily/train parking is hereby established in the Park and Ride facility as follows:
- (1) Daily parking is permitted at the East Side Parking Area for non-permit holders. The daily parking fee shall be established by resolution of the Borough Council. Daily parking shall be from 6:00 a.m. prevailing time to 6:00 p.m. prevailing time, Monday through Friday, inclusive.

BE IT FURTHER ORDAINED that, except as modified herein, all other provisions of Chapter 252 shall remain in full force and effect as previously adopted.

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

I hereby certify the above to be a true copy of an Ordinance Adopted by the Governing Body of the Borough of Allendale on May 11, 2023.

Linda Louise Cervino, RMC
Municipal Clerk

Amy Wilczynski
Mayor

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

ORDINANCE #23-11

**AN ORDINANCE TO AMEND, SUPPLEMENT AND REVISE
THE CODE OF THE BOROUGH OF ALLENDALE,
CHAPTER 6**

BE IT ORDAINED by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey that Chapter 6, Article V of the Revised Ordinances of the Borough of Allendale be and hereby is amended, supplemented and revised in its entirety to read and provide as follows:

Chapter 6. Boards, Committees and Commissions

Article V. Allendale Volunteer Goose Patrol (AVGP)

§ 6-43 Membership and terms; duties and responsibilities; compensation.

- A. Membership and terms. The AVGP committee shall consist of five members, all of which are Allendale residents whom will be appointed by the Mayor with the approval of the Council. The terms for each committee member shall be one year. The members of the AVGP committee shall elect a chair annually.
- B. Duties and responsibilities. The members of the AVGP are responsible for herding Canada geese away from public areas. The members of the AVGP shall adhere to and abide by the rules and regulations regarding the AVGP, which will be approved by the Mayor and Council annually via resolution.
- C. Compensation. All members of the AVGP shall serve with no compensation.

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

I hereby certify the above to be a true copy of an Ordinance Adopted by the Governing Body of the Borough of Allendale on May 11, 2023.

Linda Louise Cervino, RMC
Municipal Clerk

Amy Wilczynski
Mayor

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

ORDINANCE #23-12

**AN ORDINANCE TO AMEND, SUPPLEMENT AND REVISE
THE CODE OF THE BOROUGH OF ALLENDALE,
CHAPTER 40**

BE IT ORDAINED by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey that the following amendment and revision be and hereby is made to the Revised Ordinances of the Borough of Allendale, Chapter 40 entitled “Land Use Procedures”:

Chapter 40, Article V, entitled "Miscellaneous Provisions" shall be amended to add the following:

- (c) Whenever the terms “Planning Board” or “The Planning Board of the Borough of Allendale” shall appear in any other ordinance, application for, checklist, etc. of the Borough of Allendale, said term shall be replaced with the term “Land Use Board”, and all references thereto shall be read as applying only to the Land Use Board when not acting in the capacity as the “Land Use Board acting as the Zoning Board of Adjustment.”

Council	Motion	Second	Yes	No	Abstain	Absent
Homan						
Lovisolo						
O’Connell						
O’Toole						
Yaccarino						
Daloisio						
Mayor Wilczynski	-----	-----				

I hereby certify the above to be a true copy of an Ordinance Adopted by the Governing Body of the Borough of Allendale on May 11, 2023.

Linda Louise Cervino, RMC
Municipal Clerk

Amy Wilczynski
Mayor

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

DATE: 05/11/2023

RESOLUTION# 23-136

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

Carried ☐ Defeated ☐ Tabled ☐

Approved on Consent Agenda ☐

AUTHORIZATION FOR MUNICIPAL BUDGET TO BE READ BY TITLE ONLY

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

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

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey that the aforementioned conditions have been met, and the 2023 Municipal Budget may be read by title only.

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 11, 2023.

Linda Louise Cervino, RMC
Municipal Clerk

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

DATE: 05/11/2023

RESOLUTION# 23-137

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

Carried ☐ Defeated ☐ Tabled ☐

Approved on Consent Agenda ☐

ADOPTION OF 2023 LOCAL MUNICIPAL BUDGET

BE IT RESOLVED by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey that the budget hereinbefore set forth is hereby adopted and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations, and authorization of the amount of \$10,977,356.00 for Municipal Purposes, \$101,797.00 for Open Space Trust Fund Levy and \$691,949.00 for Minimum Library Levy.

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 11, 2023.

Linda Louise Cervino, RMC
Municipal Clerk

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

DATE: 05/11/2023

RESOLUTION# 23-138

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

Carried ☐ Defeated ☐ Tabled ☐

Approved on Consent Agenda ☐

**AUTHORIZING SUBMISSION OF A 2023 BERGEN COUNTY OPENSOURCE TRUST FUND
MUNICIPAL PARK IMPROVEMENT GRANT APPLICATION**

WHEREAS, the Bergen County Open Space, Recreation, Floodplain Protection, Farmland & Historic Preservation Trust Fund ("County Trust Fund"), provides matching grants to municipal governments and to nonprofit organizations for assistance in the development or redevelopment of outdoor municipal recreation facilities; and,

WHEREAS, the Borough of Allendale desires to further the public interest by obtaining a matching grant of approximately \$100,000.00 from the County Trust Fund to fund the improvement of four tennis courts at Crestwood Park; and,

WHEREAS, the Mayor and Council of the Borough of Allendale has reviewed the County Trust Fund Program Statement, and the Trust Fund Municipal Program Park Improvement application and instructions, and desires to make an application for such a matching grant and provide application information and furnish such documents as may be required; and,

WHEREAS, as part of the application process, the Mayor and Council of the Borough of Allendale held the required Public Hearing to receive public comments on the proposed park improvements in the application on May 11, 2023; and,

WHEREAS, the County of Bergen shall determine whether the application is complete and in conformance with the scope and intent of the County Trust Fund; and,

WHEREAS, the applicant is willing to use the County Trust Fund in accordance with such rules, regulations and applicable statutes, and is willing to enter into an agreement with the County of Bergen for the above named project and ensure its completion on or about the project contract expiration date.

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

DATE: 05/11/2023

RESOLUTION# 23-138

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

1. That it is hereby authorized to submit the above completed project application to the County; and,
2. That, in the event of a County Trust Fund award that may be less than the grant amount requested above, the Mayor and Council has, or will secure, the balance of funding necessary to complete the project, or modify the project as necessary; and,
3. That the Mayor and Council is committed to providing a dollar-for-dollar cash match for the project; and,
4. That only those park improvements identified and approved in the project application, its Trust Fund contract, or other documentation will be considered eligible for reimbursement.
5. That the Mayor and Council agrees to comply with all applicable federal, state, and local laws, rules, and regulations in its performance of the project; and,
6. That this resolution shall take effect immediately.

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 11, 2023.

Linda Louise Cervino, RMC
Municipal Clerk

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

DATE: 05/11/2023

RESOLUTION# 23-133.R

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

Carried ☐ Defeated ☐ Tabled ☐

Approved on Consent Agenda ☐

**APPROVAL OF ALLENDALE CORPORATE CENTER LLC V.
BOROUGH OF ALLENDALE TAX APPEAL SETTLEMENT**

WHEREAS, the taxpayer, Allendale Corporate Center LLC, appealed the assessment levied on Block 601, Lots 1, 2 and 3 and Block 702, Lots 14, 15 and 16 for the tax years 2021, and 2022; and

WHEREAS, the subject properties are located at 110 Commerce Drive; 80 Commerce Drive; 50 Commerce Drive; 40 Boroline Road; 90 Boroline Road: and 25 Commerce Drive, respectively; and

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

WHEREAS, the Borough Tax Assessor and Borough Tax Expert have approved and recommend that the appeal be settled as follows:

Block 601, Lot 1: Assessment reduced from \$6,148,900 to \$6,031,354;

Block 601, Lot 2: Assessment reduced from \$6,099,400 to \$5,982,835;

Block 601, Lot 3: Assessment reduced from \$5,925,100 to \$5,811,875;

Block 702, Lot 14: Assessment reduced from \$14,244,700 to \$13,947,801;

Block 702, Lot 15 Assessment reduced from \$10,297,700 to \$10,097,284; and

WHEREAS, the Taxpayer shall affirm the 2022 Assessments with no reduction; and

WHEREAS, the Taxpayer shall withdraw its 2023 appeal filed under Docket No.: 006518-2023; and

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

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

DATE: 05/11/2023

RESOLUTION# 23-133.R

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 Allendale Corporate Center, LLC 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 May 11, 2023.

Linda Louise Cervino, RMC
Municipal Clerk

Jameson P. Van Eck, Esq. (ID 031102004)
WELLS, JAWORSKI & LIEBMAN, LLP
Attorneys at Law
12 Route 17 North | P.O. Box 1827
Paramus, New Jersey 07653-1827
(201) 587-0888
jvaneck@wellsllaw.com
Attorneys for Plaintiff, Allendale Corporate Center, LLC

ALLENDALE CORPORATE CENTER,
LLC

Plaintiff

v.

BOROUGH OF ALLENDALE

Defendant

TAX COURT OF NEW JERSEY

DOCKET NOS.: 009007-2021; 005509-2022

Civil Action

STIPULATION OF SETTLEMENT

1. It is hereby stipulated and agreed that the assessment of the following property(ies) be adjusted and a judgment entered as follows:

Location: 110 Commerce Drive
Taxing District of: Borough of Allendale
County of: Bergen
Known as Block: 601 Lot: 1

Year: 2021

	Original Assessment	County Board Judgment	Requested Tax Court Judgment
Land	\$1,843,000.00	n/a	\$1,843,000.00
Improvements	\$4,305,900.00	n/a	\$4,188,354.00
TOTAL	\$6,148,900.00	n/a	\$6,031,354.00

Location: 80 Commerce Drive
Taxing District of: Borough of Allendale
County of: Bergen
Known as Block: 601 Lot: 2

Year: 2021

	Original Assessment	County Board Judgment	Requested Tax Court Judgment
Land	\$1,167,400.00	n/a	\$1,167,400.00
Improvements	\$4,932,000.00	n/a	\$4,815,435.00
TOTAL	\$6,099,400.00	n/a	\$5,982,835.00

Location: 50 Commerce Drive
Taxing District of: Borough of Allendale
County of: Bergen
Known as Block: 601 Lot: 3

Year: 2021

	Original Assessment	County Board Judgment	Requested Tax Court Judgment
Land	\$1,149,500.00	n/a	\$1,149,500.00
Improvements	\$4,775,600.00	n/a	\$4,662,375.00
TOTAL	\$5,925,100.00	n/a	\$5,811,875.00

Location: 25 Commerce Drive
Taxing District of: Borough of Allendale
County of: Bergen
Known as Block: 702 Lot: 16

Year: 2021

	Original Assessment	County Board Judgment	Requested Tax Court Judgment
Land	\$1,932,000.00	n/a	\$1,932,000.00
Improvements	\$7,118,100.00	n/a	\$6,942,752.00
TOTAL	\$9,050,010.00	n/a	\$8,874,752.00

Location: 40 Boroline Road
Taxing District of: Borough of Allendale
County of: Bergen
Known as Block: 702 Lot: 14

Year: 2021

	Original Assessment	County Board Judgment	Requested Tax Court Judgment
Land	\$3,309,100.00	n/a	\$3,309,100.00
Improvements	\$10,915,600.00	n/a	\$10,638,701.00
TOTAL	\$14,224,700.00	n/a	\$13,947,801.00

Location: 90 Boroline Road
Taxing District of: Borough of Allendale
County of: Bergen
Known as Block: 702 Lot: 15

Year: 2021

	Original Assessment	County Board Judgment	Requested Tax Court Judgment
Land	\$2,123,600.00	n/a	\$2,123,600.00
Improvements	\$8,174,100.00	n/a	\$7,973,684.00
TOTAL	\$10,297,700.00	n/a	\$10,097,284.00

2. Plaintiff hereby affirms the assessment of the following properties for the tax year 2022:

Location: 110 Commerce Drive
Taxing District of: Borough of Allendale
County of: Bergen
Known as Block: 601 Lot: 1

Year: 2022

	Original Assessment	County Board Judgment	Affirmed Assessment
Land	\$1,843,000.00	n/a	\$1,843,000.00
Improvements	\$5,565,600.00	n/a	\$5,565,600.00
TOTAL	\$7,408,600.00	n/a	\$7,408,600.00

Location: 80 Commerce Drive
Taxing District of: Borough of Allendale
County of: Bergen
Known as Block: 601 Lot: 2

Year: 2022

	Original Assessment	County Board Judgment	Affirmed Assessment
Land	\$1,167,400.00	n/a	\$1,167,400.00
Improvements	\$6,181,600.00	n/a	\$6,181,600.00
TOTAL	\$7,349,000.00	n/a	\$7,349,000.00

Location: 50 Commerce Drive
Taxing District of: Borough of Allendale
County of: Bergen
Known as Block: 601 Lot: 3

Year: 2022

	Original Assessment	County Board Judgment	Affirmed Assessment
Land	\$1,149,500.00	n/a	\$1,149,500.00
Improvements	\$5,989,500.00	n/a	\$5,989,500.00
TOTAL	\$7,139,000.00	n/a	\$7,139,000.00

Location: 25 Commerce Drive
Taxing District of: Borough of Allendale
County of: Bergen
Known as Block: 702 Lot: 16

Year: 2022

	Original Assessment	County Board Judgment	Affirmed Assessment
Land	\$1,932,000.00	n/a	\$1,932,000.00
Improvements	\$8,972,200.00	n/a	\$8,972,200.00
TOTAL	\$10,904,200.00	n/a	\$10,904,200.00

Location: 40 Boroline Road
Taxing District of: Borough of Allendale
County of: Bergen
Known as Block: 702 Lot: 14

Year: 2022

	Original Assessment	County Board Judgment	Affirmed Assessment
Land	\$3,309,100.00	n/a	\$3,309,100.00
Improvements	\$13,829,800.00	n/a	\$13,829,800.00
TOTAL	\$17,138,900.00	n/a	\$17,138,900.00

Location: 90 Boroline Road
Taxing District of: Borough of Allendale
County of: Bergen
Known as Block: 702 Lot: 15

Year: 2022

	Original Assessment	County Board Judgment	Affirmed Assessment
Land	\$2,123,600.00	n/a	\$2,123,600.00
Improvements	\$10,283,800.00	n/a	\$10,283,800.00
TOTAL	\$12,407,400.00	n/a	\$12,407,400.00

3. The undersigned have made such examination of the value and proper assessment of the property(ies) and have obtained such appraisals, analysis and information with respect to the valuation and assessment of the property(ies) as they deem necessary and appropriate for the purpose of enabling them to enter into the Stipulation. The Assessor of the taxing district has been consulted by the attorney for the taxing district with respect to this settlement and has concurred with same.

4. Based upon the foregoing, the undersigned represent to the Court that the settlement will result in an assessment at the fair assessable value of the property(ies) consistent with assessing practices generally applicable in the taxing district as required by law.

5. The parties agree that the provisions of N.J.S.A. 54:51A-8 (Freeze Act) shall not be applicable to the properties referenced herein.

6. Property owner waives its statutory refund interest if the required refund is paid to the law firm of **WELLS, JAWORSKI & LIEBMAN, LLP** within ninety (90) days of municipal Tax Collector's receipt of the Tax Court Judgment as per applicable New Jersey Statute N.J.S.A. 54:3-27.2.

WELLS, JAWORSKI & LIEBMAN, LLP
Attorneys for Plaintiff

By: _____
Jameson P. Van Eck, Esq.

Dated: November ___, 2022

HUNTINGTON BAILEY, LLP
Attorneys for Defendant

By: _____
Levi J. Kool, Esq.

Dated: November ___, 2022

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

DATE: 05/11/2023

RESOLUTION# 23-139

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

Carried ☐ Defeated ☐ Tabled ☐

Approved on Consent Agenda ☐

**RESOLUTION AUTHORIZING THE CANCELLATION OF
UNEXPENDED WATER UTILITY CAPITAL ORDINANCE BALANCES**

WHEREAS, certain unexpended ordinance appropriation balances remain open in the Water Utility Capital fund, and

WHEREAS, the capital projects have been completed, and

NOW, THEREFORE, BE IT RESOLVED, by the governing body of the Borough of Allendale, County of Bergen, New Jersey that the following ordinance appropriation balances in the Water Utility Capital Fund be cancelled of record to deferred charges unfunded.

Ord #	Description	Allocated to Reserve for Debt Service
12-06	Various Public Improvements	\$15,371.84
14-06	Various Public Improvements	\$6,651.39
15-05	Various Public Improvements	\$40,130.00
16-05	Various Public Improvements	\$93,860.76
18-10	Various Public Improvements	\$265,719.75
19-07	Various Public Improvements	\$1,880.00
<u>20-05</u>	<u>Various Public Improvements</u>	<u>\$131,987.23</u>
Total		\$555,600.97

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 11, 2023.

Linda Louise Cervino, RMC
Municipal Clerk

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

DATE: 05/11/2023

RESOLUTION# 23-140

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

Carried ☐ Defeated ☐ Tabled ☐

Approved on Consent Agenda ☐

APPOINTMENT OF PLUMBING SUB-CODE OFFICIAL

WHEREAS, there currently exists a vacancy in the Office of Plumbing Sub-Code Official for the Borough of Allendale;

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body that it does hereby appoint Garrett Pepe as Plumbing Subcode Official on a part time basis for an average of ten (10) hours per week with an hourly rate of \$55.00; and

BE IT FURTHER RESOLVED, that the appointment is effective as of May 11, 2023.

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 11, 2023.

Linda Louise Cervino, RMC
Municipal Clerk

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

DATE: 05/11/2023

RESOLUTION# 23-141

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

Carried ☐ Defeated ☐ Tabled ☐

Approved on Consent Agenda ☐

APPROVAL OF HOLIDAY OBSERVERS' 2023 JULY 4TH CELEBRATION

BE IT RESOLVED that Crestwood Park will close at 5:00 p.m. on July 4, 2023; and,

BE IT FURTHER RESOLVED that the Holiday Observers are hereby authorized to conduct a fireworks display and celebration at Crestwood Lake commencing at dusk on Tuesday, July 4, 2023 with a rain date of Saturday, July 8, 2023; and,

BE IT FURTHER RESOLVED that the fireworks display is subject to appropriate review and approval of insurance and the receipt of a permit from the Allendale Bureau of Fire Prevention.

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 11, 2023.

Linda Louise Cervino, RMC
Municipal Clerk

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

DATE: 05/11/2023

RESOLUTION# 23-142

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

Carried ☐ Defeated ☐ Tabled ☐

Approved on Consent Agenda ☐

**A RESOLUTION ESTABLISHING PARKING FEES FOR DAILY/TRAIN PARKING AT THE
EAST SIDE PARKING AREA PURSUANT TO §252-62(C)(1)**

WHEREAS, on May 11, 2023, the Council of the Borough of Allendale adopted Ordinance No. 23-10 (the "Ordinance") amending and revising in its entirety §252-62(c)(1) of the Borough Code concerning the Park and Ride facility in the Borough; and

WHEREAS, the Ordinance provides that the daily parking fee at the East Side Parking Area is to be established by resolution of the Borough Council; and

WHEREAS, by this Resolution the Borough Council hereby establishes, as set forth hereinbelow, the daily parking fee at the East Side Parking Area;

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

1. The parking rate at the East Side Parking Area from Monday through Friday, inclusive, between 6:00 a.m., prevailing time, and 6:00 p.m. prevailing time, shall be at the rate of One (\$1.00) Dollar per hour, with a minimum one (1) hour purchase required.

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

DATE: 05/11/2023

RESOLUTION# 23-142

2. The parking rate at the East Side Parking Area on Saturdays and Sundays shall be free.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Mayor, the Chief of Police, 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 May 11, 2023.

Linda Louise Cervino, RMC
Municipal Clerk

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

DATE: 05/11/2023

RESOLUTION# 23-143

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

Carried ☐ Defeated ☐ Tabled ☐

Approved on Consent Agenda ☐

**RESOLUTION AUTHORIZING THE BOROUGH OF ALLENDALE TAX COLLECTOR TO
PREPARE AND MAIL ESTIMATED TAX BILLS IN ACCORDANCE WITH P.L. 1994, C.72**

WHEREAS, due to the County Board of Taxation unable to certify a tax rate due to various issues at the state level and the Municipal Tax Collector will be unable to mail the tax bills on a timely basis, it has become necessary to issue estimated tax bills for the 3rd Quarter of 2023 and;

WHEREAS, the Municipal Tax Collector in consultation with the Municipal Chief Financial Officer has computed an estimated tax levy in accordance with N.J.S.A. 54:4-66.3, and they have signed a certification showing the tax levies for the previous year, the tax rates and the range of permitted estimated levies;

NOW, THEREFORE BE IT RESOLVED BY THE BOROUGH COUNCIL OF THE BOROUGH OF ALLENDALE, IN THE COUNTY OF BERGEN AND STATE OF NEW JERSEY ON THE 11th DAY OF MAY, 2023 AS FOLLOWS:

1. The Borough of Allendale Tax Collector is hereby authorized and directed to prepare and issue estimated tax bills for the Borough for the third installment of 2023 taxes. The Tax Collector shall proceed and take such actions as necessary.
2. The entire estimated levy for 2023 is hereby set at \$44,649,879.10 for an estimated tax rate of \$2.208.
3. In accordance with law the third installment of 2023 shall not be subject to interest until after August 10, 2023. Any payment received after August 10, 2022 shall have interest calculated from August 1, 2023.

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 11, 2023.

Linda Louise Cervino, RMC
Municipal Clerk

BOROUGH OF ALLENDALE

CALCULATION OF PROPOSED 2023 ESTIMATED TAX RATE

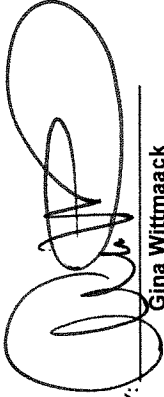
BASIS OF PROPOSED TAX LEVY AND TAX RATE

2023 Municipal Budget - Actual Levy
2023 Library Budget - Actual Levy
2023 Local School Budget - Actual Levy
2023 Regional School Budget - Actual Levy
2023 Bergen County Budget - Estimated 3.5% increase
2023 Bergen County Open Space Budget- Estimated 2% increase
2023 Municipal Open Space - Actual Levy

2022 Apportionment of Taxes	
County	4,461,500.49
County Open Space	184,356.95
Municipal Open Space	95,988.00
Local School	16,875,576.00
Regional School	10,459,375.00
Library	639,356.00
Municipal	10,994,359.00
Total	43,710,511.44
Net Valuation	1,919,752,300.00

2023 Estimated Apportionment of Taxes	
County	4,617,653.01
County Open Space	188,044.09
Municipal Open Space	101,797.00
Local School	17,470,190.00
Regional School	10,602,890.00
Library	691,949.00
Municipal	10,977,356.00
Total	44,649,879.10
Net Valuation	2,035,931,500.00
Percentage Increase/Decrease	102.15%

CERTIFIED BY: 
Alison Altano
Chief Financial Officer

CERTIFIED BY: 
Gina Witmaack
Tax Collector

2023 Estimated Range for Tax Levy (Percentage of 2020 Levy)	
95%	4,238,425.47
105%	4,684,575.51
	193,574.80
	100,787.40
	17,719,354.80
	10,982,343.75
	671,323.80
	11,544,076.95
	45,896,037.01

Estimated Tax Levy must be within this range; otherwise permission is required from Division of Local Govt. Services

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

DATE: 05/11/2023

RESOLUTION# 23-144

Council	Motion	Second	Yes	No	Abstain	Absent
Homan						
Lovisololo						
O'Connell						
O'Toole						
Yaccarino						
Daloisio						
Mayor Wilczynski	-----	-----				

Carried ☐ Defeated ☐ Tabled ☐

Approved on Consent Agenda ☐

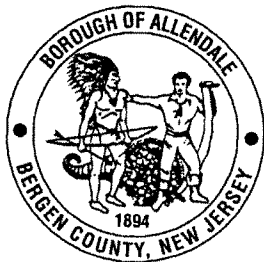
APPROVAL OF MAY 11, 2023 LIST OF BILLS

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey, that it hereby approves the Bill List dated May 11, 2023 in the amounts of:

Bill List Numbers	MAY 11, 2023
Current Fund	\$ 2,440,653.70
Payroll Account	211,667.52
General Capital	106,791.75
Animal Fund	
Grant Fund	
COAH/Housing Trust	1,395.00
Improvement & Beautification	
Unemployment Fund	
Trust Fund	10,896.00
Water Operating	
Water Capital	
<hr/>	
Total	\$ 2,771,403.97

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 11, 2023.

Linda Louise Cervino, RMC
Municipal Clerk



THE BOROUGH OF ALLENDALE

N E W J E R S E Y

500 WEST CRESCENT AVENUE, ALLENDALE, NJ 07401

WWW.ALLENDALENJ.GOV

OFFICE OF TAX COLLECTOR
OFFICE OF CHIEF FINANCIAL OFFICER

201-818-4400 EXT 205

I, Alison Altano, 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 5, 2023



Alison Altano
Chief Financial Officer

BILL LIST For MAY 11, 2023

PAYROLL ACCOUNT	\$	211,667.52
<hr/>		
Borough of Allendale Payroll Fund, Bank Transfer 5/2/2023	\$	211,667.52
Salaries and Wages	\$	196,806.31
FICA	\$	14,589.00
DCRP	\$	272.21
TOTAL	\$	211,667.52
<hr/>		

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

DATE: 05/11/2023

RESOLUTION# 23-145

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

Carried ☐ Defeated ☐ Tabled ☐

Approved on Consent Agenda ☐

**BOROUGH OF ALLENDALE
RESOLUTION AUTHORIZING EXTENSION OF LEASES**

WHEREAS, on August 31, 1995, the Borough of Allendale (“Borough”), as Landlord, entered into a Lease Agreement of same date with New York SMSA, a New York Limited Partnership (“New York SMSA”), as Tenant, for certain real property having a street address of 300 West Crescent Avenue, Allendale, New Jersey (the “Premises”); and

WHEREAS, subsequent to August 31, 1995 all of New York SMSA’s right, title and interest in the foregoing August 31, 1995 lease between the Borough and New York SMSA was conveyed and transferred by New York SMSA to Crown Atlantic Company LLC (“Crown”) (said lease, as same has been amended since August 31, 1995 hereinafter being referred to as the “Crown Lease”) and Crown is thereby a current tenant of the Premises under the Crown Lease; and

WHEREAS, on August 31, 1995 the Borough also entered into a Lease Agreement of same date with Cellular Telephone Company, d/b/a Cellular One, a New York General Partnership (“Cellular One”) for the Premises; and

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

DATE: 05/11/2023

RESOLUTION# 23-145

WHEREAS, CCATT LLC (“CCATT”) is the present owner of all of Cellular One’s right, title and interest in the foregoing August 31, 1995 lease between the Borough and Cellular One (said lease and any and all amendments, if any, to same since August 31, 1995 being hereinafter referred to as the “AT&T Lease”) and AT&T is thereby a current tenant of the Premises under the AT&T Lease; and

WHEREAS, the Borough, NYSMA New York and Cellular One, as per the terms of the Crown Lease and the AT&T Lease, executed two (2) Co-Location Agreements both dated August 31, 1995 (the “Co-Location Agreements”) whereby New York SMSA and Cellular One agreed, and the Borough approved, that New York SMSA and Cellar One would share, divide, allocate, contribute and/or bear responsibility for various obligations concerning the Premises and improvements thereon as set forth in the Co-Location Agreements; and

WHEREAS, the terms of both the Crown Lease and the AT&T Lease will expire on May 31, 2023; and

WHEREAS, the Borough has determined it to be in the best interests of the Borough and its residents to extend for a period of one (1) year the terms of the Crown Lease and AT&T Lease respectively, from June 1, 2023 through and including May 31, 2024 on the terms and conditions set in their respective foregoing August 31, 1995 lease with the Borough, and Crown and CCATT have each respectively agreed to such extension of their respective foregoing August 31, 1995 leases with the Borough;

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

DATE: 05/11/2023

RESOLUTION# 23-145

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough that the Borough is authorized to extend both (1) the Crown Lease and (2) the AT&T Lease, each for a period of one (1) year commencing on June 1, 2023 and ending on May 31, 2024, on the terms of the foregoing respective August 31, 1995 leases with the Borough; and

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Mayor, Municipal Clerk, the Borough Attorney, and such other Borough officials as may be necessary or appropriate, be and hereby are authorized to take all appropriate steps to implement this Resolution, including but not limited to the execution of any documents recommended by the Borough Attorney to effectuate the foregoing extensions of the Crown Lease and the AT&T Lease.

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 11, 2023.

Linda Louise Cervino, RMC
Municipal Clerk

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

DATE: 05/11/2023

RESOLUTION# 23-146

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

Carried ☐ Defeated ☐ Tabled ☐

Approved on Consent Agenda ☐

**AUTHORIZATION OF 2023 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 2023 Season as follows:

TITLE	EFFECTIVE DATE	NAME	HOURLY PAY
Lifeguard	May 13, 2023	Maliah Utley	\$15.00
Lifeguard	May 13, 2022	Gabrielle Guevara	\$15.00
Lifeguard	May 13, 2023	Elise Rutter	\$15.00

BE IT FURTHER RESOLVED that the date of hire for the above employees is effective as stated above.

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 11, 2023.

Linda Louise Cervino, RMC
Municipal Clerk