PRESENT: Mayor Ari Bernstein

PRESENT: Councilmembers Liz Homan (via teleconference), Ed O'Connell, Matthew

O'Toole, Steve Sasso, and Amy Wilczynski (via teleconference)

ABSENT: Councilman Jim Strauch

ALSO PRESENT: Borough Attorney Raymond Wiss

Acting Municipal Clerk Michelle Ryan

A Regular Session Meeting of the Mayor and Council of the Borough of Allendale was held in the Municipal Building at 500 West Crescent Avenue, Allendale, NJ on October 14, 2021. The meeting was called to order at 8:00 p.m. by Mayor Bernstein who reminded the public to mute their devices so as not to distract from the business at hand. Mayor Bernstein advised the public that they would have several opportunities at appropriate times throughout this meeting to be heard.

Mayor Bernstein asked that the Acting Municipal Clerk read the open public meetings statement: "In compliance with the Open Public Meetings Act, the notice requirements have been satisfied. The meeting dates for the year are confirmed at the Annual Meeting, are posted on the public bulletin board in the Municipal Building, published in The Record within the first 10 days of the New Year, and copies are sent to The Ridgewood News and Star Ledger."

The mayor led those present in a salute to the flag.

#### Presentation:

Borough Engineer Michael Vreeland gave an overview of the current status of the temporary treatment at New Street Water Treatment Plant. He stated that the Borough has put together a permit application for the temporary treatment to address the PFAS issue at the New Street plant. The application was completed and submitted to the DEP at the end of September, beginning of October. An email copy was sent to the DEP on October 4th. The Borough has had discussions with DEP staff and it has been deemed administratively complete, and is now under technical review with an assigned application number. It is unknown when it will be completed, but they understand it needs to be expedited as much as possible. Mr. Vreeland then proceeded to give a detailed overview of how the proposed treatment system would operate. He stated that the goal was to have this completed and operational by the end of the year. Due to the complexity of the permit application, the DEP review, an issue with the supply chain and ability to get material and equipment in a timely manner it has become evident that we're not going to be able to get that accomplished before the end of the fourth quarter. The plan now is to take the PFAS sampling as close to the regularly scheduled time as possible. Mr. Vreeland stated that SUEZ has been cooperative and supportive and that discussions on a shared arrangement with them have occurred, but nothing has been finalized.

Councilwoman Homan added that the cost of the treatment equipment alone over a period of three years has been quoted at \$718,000 and that the build costs to create the interconnect from our existing system into that treatment are still unknown as of now. Discussion with SUEZ has occurred regarding them acquiring that treatment component and that Allendale would take on building the interconnect side but none of those details have been finalized yet. She noted that we're all trying to get to the end point of ensuring that we have temporary treatments and that we won't go into violation

but the numbers have been certainly trending in that direction.

Mr. Vreeland and Borough Attorney Wiss discussed the rising contaminant levels with Mr. Wiss noting that this is a project within the project really geared to the public safety aspect making sure that the water doesn't exceed any of the limitations for PFAS or PFOA.

Councilwoman Wilczynski gave an overview of her research and articles that she has read on the complexity of water treatments and asked Mr. Vreeland if he felt selling the water system was in the best interest of Allendale. Mr. Vreeland reposed that generally with the water systems he is involved with he is not a proponent from the get-go. Where it makes sense, municipalities should retain control of their water system, but there's certain circumstances, such as here in Allendale, that point to that this is a good deal and a reasonable solution and is probably in the best long-term interest for the Borough to have this deal go forward. He then reviewed the regulatory changes that made him feel this way for Allendale.

Mr. Kistner complimented Mr. Vreeland noting that the Borough is very blessed to have professionals who treat Allendale almost like a second home, pointing out that Mr. Vreeland is not only working on this issue, but specifications for issues related to the last tropical storms, Crestwood Lake, and issues with storm drains.

Mayor Bernstein seconded Mr. Kistner's comments and thanked Mr. Vreeland for all his work.

#### Public Comment on Agenda Items Only:

No one came forward.

#### Approval of Minutes:

Motion by Councilman Sasso, second by Councilman O'Connell that the Minutes of the May 13, 2021 Work and Regular Sessions be and are hereby approved. Councilwoman Homan was notified she needed to abstain.

On a roll call, the vote was recorded as follows:

Councilwoman Homan: abstain Councilman O'Connell: aye Councilman O'Toole: aye

Councilman Sasso: Councilman Strauch: Councilwoman Wilczynski:

aye absent aye

#### Public Hearing for Advertised Ordinances:

The Acting Municipal Clerk read into the record:

The following ordinance published herewith was first read by title only on September 23, 2021 and posted on the bulletin board of the lobby of the municipal building and borough website.

**ORDINANCE 21-11** – 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 COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT AND A NEW AUTOMOTIVE VEHICLE,

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 \$810,000 TO PAY THE COST THEREOF, TO APPROPRIATE VARIOUS GRANTS, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION, TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS AND TO AMEND BOND ORDINANCE NO. 18-09 ADOPTED ON APRIL 12, 2018.

#### Public Comments on Ordinance 21-11:

None.

Motion by Councilman O'Toole, second by Councilman O'Connell, that Ordinance 21-11 be passed on second and final reading and is hereby adopted and notice of same shall be published according to law.

On a roll call, the vote was recorded as follows:

Councilwoman Homan:

aye

Councilman Sasso:

aye

Councilman O'Connell: Councilman O'Toole:

aye aye Councilman Strauch: Councilwoman Wilczynski: absent aye

(See Ordinance 21-11 attached and made a part hereof.)

#### Consent Agenda:

- A. **21-232**/Authorize Release of Soil Movement Escrow Funds R. Robert LaGaglia, 30 Louise Court (Block 701, Lot 4)
- B. **21-233**/Authorize Refund 2021 Water Overpayment Account 31105525934248 MPH Holding, 2 Carteret
- C. **21-234/**Authorize Refund of Intersection Improvements Lease Agreements Merchant, 5 Hillside Avenue (Block 1604, Lot 17) & Thompson, 4 Hillside Avenue (Block 1001, Lot 1)
- D. 21-235/Appoint PT Relief Crossing Guard John Rubino
- E. 21-236/Establish 2021 Halloween Curfew
- F. **21-237**/Authorize Filing of Counter-Claims for Industrial and Commercial Tax Appeals Levi J. Kool, Esq., Huntington Bailey
- G. 21-238/Approve October 14, 2021 Bill List

Motion by Councilman O'Toole, second by Councilman Sasso that the Consent Agenda be and is hereby approved.

On a roll call, the vote was recorded as follows:

Councilwoman Homan:

aye

Councilman Sasso:

aye

Councilman O'Connell:

aye

Councilman Strauch:

absent

Councilman O'Toole:

aye

Councilwoman Wilczynski:

aye

(See Resolutions 21-232 through 21-238 attached and made a part hereof.)

#### **Unfinished Business:**

None.

#### New Business:

None.

#### Committee Reports

Reports were provided during the Work Session.

#### Mayor's Report

Mayor Bernstein provided his report during the Work Session.

#### Staff Report:

Raymond Wiss, Borough Attorney, advised that his office has been working on water utility matters with Councilwomen Homan, property issues with Mr. Kistner, and promotional matters with the Public Safety Committee.

Councilwoman Homan thanked Mr. Wiss for all his help and willingness to jump on the calls at a moment's notice.

Michelle Ryan, Acting Clerk reported that the Clerk's Office is busy preparing for the November 2<sup>nd</sup> election and continuing to answer OPRAs.

Councilwomen Homan inquired about where residents can drop off their Vote by Mail ballots to which she replied that the County has designated locations that are listed on our website.

Ron Kistner, Director of Operations, reported that in regards to the sale of the water system, he deals with the day-to-day operations and speaks with the guys on the ground at SUEZ. There are 2,700 meters that are 11 to 14 years old that need replacement to more efficient ones that SUEZ plans to change out. They also have plans on replacing curb boxes which Allendale not have the man power or budget means to do. He then discussed the testing of valves and that a large water company can do more preventative maintenance programs than the Borough can do. He reviewed the last few breaks in town indicating an aging infrastructure. He stated that the sale of the system is of a benefit to the Borough. He announced that the Borough will be having an auction later this year. Finally, he thanked Tyler Yaccarino and Jim Coban for their work on the new phone system which will be a savings to the Borough. He also thanked Mr. Wiss for all his work.

#### Public Comment on any issue:

Walter Widmer, 38 Hamilton, asked about Styrofoam recycling to which Ms. Ryan would give him a copy of the flyer for the next event. He then commented that it was very difficult to read the informational section on the Vote by Mail ballot. Mayor Bernstein concurred and advised that there is a video online to help residents locate where to vote on the ballot.

Elizabeth Paccione, 32 Cambridge, recounted an incident at the crosswalk at Klomberg and W. Crescent where a car almost went around her while she was stopping for children crossing. She requested a pedestrian safety system be placed there and at Klomberg and Beresford. Mr. Kistner stated that the Borough is moving forward with the purchase of a system.

Walter Widmer, 38 Hamilton, stated that the traffic on W. Crescent is bad when the school is let out and expressed his support for actions being taken to facilitate safe crossing of the street, which he believes would be a real benefit to the public.

### Adjournment:

There being no further business to come before the Mayor and Council, on a motion by Councilman O'Toole, with second by Councilman Sasso, and unanimously carried, the meeting was adjourned at 8:42 p.m.

Respectfully submitted

Michelle Ryan

Acting Municipal Clerk

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

#### ORDINANCE 21-11

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 COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT AND A NEW AUTOMOTIVE VEHICLE, 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 \$810,000 TO PAY THE COST THEREOF, TO APPROPRIATE VARIOUS GRANTS, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION, TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS AND TO AMEND BOND ORDINANCE NO. 18-09 ADOPTED ON APRIL 12, 2018.

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 communication and signal systems equipment and a new automotive vehicle, including original apparatus and equipment, in, by and for said Borough, as more particularly described in Section 4 hereof. Said improvements shall include 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 down payment and various grants appropriated, by this ordinance. 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 various grants hereinafter appropriated, and (3) the amount of each sum which is to be provided by the down payment hereinafter appropriated to finance such purposes, and (4) the estimated maximum amount of bonds and notes to be issued for each such

purpose, and (5) 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 4).

Appropriation and Estimated Cost	\$	284,000
State Grant Appropriated	\$	234,000
Down Payment Appropriated	\$	2,400
Bonds and Notes Authorized	\$	47,600
Period of Usefulness	10	years

B. Acquisition of new communication and signal systems equipment for the use of the Police Department consisting of (i) a pedestrian crossing safety sign and (ii) radar equipment.

Appropriation and Estimated Cost	\$	10,000
Down Payment Appropriated	\$	480
Bonds and Notes Authorized	\$	9,520
Period of Usefulness	10	years

C. Acquisition of new information technology equipment and new additional or replacement equipment and machinery for the use of the Police Department consisting of (i) computer equipment, (ii) body armor and other protective equipment, (iii) firearms and (vi) defibrillators.

Appropriation and Estimated Cost	\$	25,200
Down Payment Appropriated	\$	1,200
Bonds and Notes Authorized	\$	24,000
Period of Usefulness	5	years

D. Acquisition of new additional or replacement equipment and machinery consisting of body cameras and related equipment for the use of the Police Department.

Appropriation and Estimated Cost

\$ 67,300

State Grant Appropriated	\$	38,722
Down Payment Appropriated	\$	1,368
Bonds and Notes Authorized	\$	27,210
Period of Usefulness	5	years

E. (i) Implementation of a records management system for Borough documents for the use of various Borough departments, offices and agencies and (ii) acquisition of new information technology equipment consisting of computer equipment for the use of various Borough departments, offices and agencies.

Appropriation and Estimated Cost	\$	35,000
Down Payment Appropriated	\$	1,670
Bonds and Notes Authorized	\$	33,330
Period of Usefulness	5	years

F. Acquisition of new additional or replacement equipment and machinery and new information technology equipment for the use of the Fire Department consisting of (i) turnout gear, (ii) vehicle mounted equipment and (iii) computer equipment.

Appropriation and Estimated Cost	\$	46,100
Down Payment Appropriated	\$	2,200
Bonds and Notes Authorized	\$	43,900
Period of Usefulness	5	years

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

Appropriation and Estimated Cost	\$	81,400
Down Payment Appropriated	\$	3 <b>,</b> 880
Bonds and Notes Authorized	\$	77 <b>,</b> 520
Period of Usefulness	10	years

H. Undertaking of environmental remediation at the Department of Public Works Complex.

Appropriation and Estimated Cost	\$	65,000
Down Payment Appropriated	\$	3,100

Bonds and	Notes Authorized	\$	61,900
Period of	Usefulness	15	years

I. Acquisition of a new automotive vehicle, including original apparatus and equipment, consisting of an SUV for the use of the Construction Code Department.

Appropriation and Estimated Cost	\$	24,000
Down Payment Appropriated	\$	1,355
Bonds and Notes Authorized	\$	22,645
Period of Usefulness	5	years

J. Undertaking of various playground improvements at Crestwood Lake.

Appropriation and Estimated Cost	\$	150,000
County Grant Appropriated	\$	75 <b>,</b> 000
Down Payment Appropriated	\$	3,575
Bonds and Notes Authorized	\$	71,425
Period of Usefulness	15	years

K. Undertaking of the following improvements at Crestwood Lake: (i) renovation of South Beach; (ii) resurfacing of the basketball court; and (iii) relocation and improvement of the volleyball court.

Appropriation and Estimated Cost Down Payment Appropriated Bonds and Notes Authorized Period of Usefulness	\$ 22,000 1,050 20,950 years
Aggregate Appropriation and Estimated Cost	\$ 810,000
Aggregate Grants Appropriated	\$ 347,722
Aggregate Down Payment Appropriated	\$ 22 <b>,</b> 278
Aggregate Amount of Bonds and Notes	
Authorized	\$ 440,000

Section 5. The cost of such purposes, as hereinbefore stated, includes the aggregate amount of \$80,000 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 (Chapter 2 of Title 40A of the New Jersey Statutes Annotated, as amended; the "Local Bond Law").

Section 6. The sum of \$234,000 received or to be received as a grant from the New Jersey Department of Transportation is hereby appropriated to the payment of the cost of the streetscape improvements (Phase 4) authorized in Section 4.A above.

Section 7. The sum of \$38,722 received or to be received as a grant from the State of New Jersey is hereby appropriated to the payment of the cost of the body camera equipment acquisition authorized in Section 4.D above.

Section 8. The sum of \$75,000 received or to be received as a grant from the County of Bergen Open Space, Recreation, Floodplain Protection, Farmland and Historic Preservation Trust Fund is hereby appropriated to the payment of the cost of the park improvements authorized in Section 4.J above.

Section 9. It is hereby determined and stated that moneys exceeding \$22,278, 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 \$22,278 is hereby appropriated from such moneys to the payment of the cost of said purposes.

Section 10. To finance said purposes, bonds of said Borough of an aggregate principal amount not exceeding \$440,000 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 11. To finance said purposes, bond anticipation notes of said Borough of an aggregate principal amount not exceeding \$440,000 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 12. 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 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 13. It is hereby determined and declared that the average period of usefulness of said purposes, according to their reasonable lives, taking into consideration the respective amounts of bonds or notes authorized for said purposes, is a period of 10.03 years computed from the date of said bonds.

Section 14. 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 \$440,000 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 15. 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 (other than the County and State grants hereinbefore appropriated which shall be applied to the cost of such purposes, but shall not be applied to the payment of outstanding bond anticipation notes and the reduction of the amount of bonds authorized), 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 16. Section 4.D of Bond Ordinance No. 18-09 adopted by the Borough Council of the Borough on April 12, 2018 is hereby amended to add the acquisition of a pedestrian crossing safety sign to the purposes authorized, and shall hereafter read as follows:

"[Section 4.]D. (i) Undertaking of microwave infrastructure police communications improvements (Phase II) and (ii) acquisition of new communication and signal systems equipment for the use of the Police Department consisting of (a) a video system for Police Headquarters, (b) speed monitoring signs and (c) a pedestrian crossing safety sign.

Appropriation and Estimated Cost	\$126,000
Down Payment Appropriated	\$ 6,000
Bonds and Notes Authorized	\$120,000
Period of Usefulness	10 year."

Section 17. 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 18. The Borough intends to issue the bonds or notes to finance the cost of the improvements described in Sections 1, 4 and 16 of this bond ordinance. 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 19. 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 20. This ordinance shall take effect twenty days after the first publication thereof after final passage.

	Motion	Second	Yea	Nay	Absent	Abstain
Homan			✓			
O'Connell		✓	✓			
O'Toole	<b>√</b>		✓			
Sasso			✓			
Strauch					✓	
Wilczynski			✓			
Bernstein						,

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

October 14, 2021

Mayor Ari Bernstein

Michelle Ryan

Acting Municipal Clerk

DATE: 10/14/2021

**RESOLUTION# 21-232** 

Council	Motion	Second	Yes	No	Abstain	Absent
Homan						
O'Connell						
O'Toole	<b>√</b>	-				
Sasso		✓		-		
Strauch						✓
Wilczynski						
Mayor Bernstein						

Carried□	Defeated □	Tabled □
Approved	l on Consent	Agenda ⊠

# AUTHORIZATION TO RELEASE OF ESCROW FUNDS – SOIL MOVEMENT – R. ROBERT LAGALIA, 30 LOUISE COURT, BLOCK 701, LOT 4

**WHEREAS**, the applicant, R. Robert LaGalia, with an address of 30 Louise Court, Block 701, Lot 4 in the Borough of Allendale, County of Bergen, State of New Jersey has requested an escrow release; and

**WHEREAS**, the Chief Financial Officer of the Borough of Allendale reports the following account was posted with the Borough for this application:

Soil Movement Escrow

\$8,800.00

**WHEREAS**, the Borough Engineer has reviewed the project file and performed a follow up visit on August 18, 2021 and found the plot plan and soil movement work to be complete; and

WHEREAS, all final invoices have been processed; and

**WHEREAS**, the Borough Engineer has no objection to releasing the Soil Movement Escrow as requested by the applicant; and

**WHEREAS**, the Governing Body has reviewed the memo, a copy of which is attached hereto and incorporated herein.

**NOW, THEREFORE, BE IT RESOLVED** by the Governing Body that the Soil Movement Escrow in the amount of \$8,804.71 (includes interest) be released to R. Robert LaGalia at this time.

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 14, 2021.

## **Carol Savoy**

From:

Mike Vreeland < mvreeland@vancleefengineering.com>

Sent:

Monday, October 4, 2021 10:15 AM

To: Cc: Anthony Hackett; Linda Garofalo Carol Savoy

Subject:

RE: ALN-1010.018 Plot Plan & Soil Movement 30 Louise Court (LaGalia)

Our invoices have been processed and have we no engineering objection to releasing any remaining escrow funds and guarantees.

## Michael Vreeland, PE, PP, CME

Branch Manager/Senior Professional Engineer



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mvreeland@vancleefengineering.com

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From: Mike Vreeland [mailto:mvreeland@vancleefengineering.com]

Sent: Wednesday, August 18, 2021 9:30 AM

To: 'Anthony Hackett' <codeofficial@allendalenj.gov>; 'Linda Garofalo' <LindaGarofalo@allendalenj.gov>

Cc: 'Carol Savoy' <carolsavoy@Allendalenj.gov>

Subject: ALN-1010.018 Plot Plan & Soil Movement 30 Louise Court (LaGalia)

We have reviewed the file and visited the property with Mr. Hackett.

Based on our review and observations made during the visit we find the plot plan and soil movement work to be complete.

Escrow should remain in place until final invoices have been processed.

# Michael Vreeland, PE, PP, CME

Branch Manager/Senior Professional Engineer

DATE: 10/14/2021

**RESOLUTION# 21-233** 

Council	Motion	Second	Yes	No	Abstain	Absent
Homan						
O'Connell						
O'Toole	✓					
Sasso	<sup>(a)</sup> R ×	✓				
Strauch		*	-			✓
Wilczynski				14	9	8
Mayor Bernstein						

1 1		~	4 1	
Approved	on	Consent	Agenda	IXI
TYPPICION	ULL	O CARD GARD		

Carried ☐ Defeated ☐ Tabled ☐

# AUTHORIZATION TO REFUND 2021 WATER OVERPAYMENT – ACCOUNT NUMBER 31105525934248

**BE IT RESOLVED** by the Council of the Borough of Allendale that the Water Collector is hereby authorized to issue the following refund check for overpayment on the account listed below and charge same to Water Rents/Overpayments for 2021:

Account Number	Name	Amount
31105525934248 (2 Carteret)	MPH HOLDING, LLC 147 Schuyler Allendale, NJ 07401	\$110.46

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 14, 2021.

DATE: 10/14/2021

**RESOLUTION# 21-234** 

Council	Motion	Second	Yes	No	Abstain	Absent
Homan						
O'Connell						
O'Toole	1					
Sasso		✓				
Strauch			300			✓
Wilczynski						
Mayor Bernstein					ti .	

Carried□	Defeated $\square$	Tabled L
Approved	l on Consent	Agenda ⊠

## AUTHORIZATION OF REFUNDS PER LEASE AGREEMENTS BLOCK 1604, LOT 17 (5 HILLSIDE AVENUE) & BLOCK 1001, LOT 1 (4 HILLSIDE AVENUE)

**BE IT RESOLVED** by the Mayor and Council of the Borough of Allendale that the Chief Financial Officer is hereby authorized to issue the following checks in connection with the Lease Agreements pertaining to Intersection Improvements of Hillside and West Crescent Avenue as follows:

Block 1604 Lot 17 Merchant, John and Teresa

\$574.10

Block 1001 Lot 1 Thompson, James H. and Frances

\$554.83

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 14, 2021.

DATE: 10/14/2021

**RESOLUTION# 21-235** 

Council	Motion	Second	Yes	No	Abstain	Absent
Homan						
O'Connell						
O'Toole	✓					_
Sasso		√				
Strauch				2	120	✓
Wilczynski						
Mayor Bernstein					**	

Carried□	Defeated □	Tabled □
Approved	l on Consent A	Agenda ⊠

# APPOINTMENT OF RELIEF CROSSING GUARD, P/T, HOURLY – JOHN RUBINO

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey that John Rubino is hereby appointed as a Relief Crossing Guard, P/T, Hourly on a per diem basis at a rate of \$18.00 per hour effective October 14, 2021.

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 14, 2021.

DATE: 10/14/2021

**RESOLUTION# 21-236** 

Council	Motion	Second	Yes	No	Abstain	Absent
Homan		5				
O'Connell						
O'Toole	✓	8				
Sasso		<b>✓</b>				
Strauch						✓
Wilczynski						
Mayor Bernstein						

Carried□	Defeated	Tabled □
Approved	l on Consent A	Agenda ⊠

#### **ESTABLISH 2021 HALLOWEEN CURFEW**

WHEREAS, the Police Chief has requested a Halloween Curfew for children under the age of eighteen for the purpose of maintaining order beginning October 30, 2021 and extending through October 31, 2021 to be put into effect starting at 8:00 p.m. until sunrise; and

WHEREAS, the Governing Body believes that this curfew is in the best interest of the Borough.

**NOW, THEREFORE BE IT RESOLVED** by the Governing Body of the Borough of Allendale that a curfew shall be in place in the Borough of Allendale from October 30, 2021 through October 31, 2021.

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 14, 2021.

DATE: 10/14/2021

**RESOLUTION# 21-237** 

Motion	Second	Yes	No	Abstain	Absent
					The state of the s
<b>√</b>					
	√.			921	
					✓
,					
		5			
	Motion ✓	<b>√</b>	<b>✓</b>	<b>✓</b>	✓

Carried□	Defeated	Tabled
Approved	on Consent A	Agenda ⊠

# AUTHORIZATION TO FILE COUNTER-CLAIMS ON TAX APPEALS FOR INDUSTRIAL AND COMMERCIAL PROPERTIES – LEVI J. KOOL, ESQ.

**BE IT RESOLVED** by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey, that Levi J. Kool, Esq. of the firm Huntington Bailey, the Borough's Tax Appeal Counsel, be and is hereby authorized to file counter-claims on tax appeals for industrial and commercial properties on behalf of the Borough of Allendale.

**BE IT FURTHER RESOLVED** that the Tax Assessor, the Chief Financial Officer, Acting Municipal Clerk and the Borough Attorney are authorized to take all appropriate actions as may be necessary 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 October 14, 2021.

DATE: 10/14/2021

**RESOLUTION# 21-238** 

Council.	Motion	Second	Yes	No	Abstain	Absent
Homan						
O'Connell	1 ,	·				
O'Toole	/					
Sasso	1					
Strauch					5	/
Wilczynski						
Mayor Bernstein			THE STATE OF THE S			

Carried□	Defeated □	Tabled L
Approved	l on Consent	Agenda ⊠

### APPROVAL OF OCTOBER 14, 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 October 14, 2021 in the amounts of:

Current Fund	\$1,142,578.00
Payroll Account	\$185,187.15
General Capital	\$15,872.50
Animal Fund	\$9.00
Grant Fund	\$0.00
COAH/Housing Trust	\$0.00
Improvement & Beautification	\$5,764.00
Unemployment Fund	\$0.00
Trust Fund	\$8,259.75
Water Operating	\$0.00
Water Capital	\$0.00

**Total** 

\$1,357,670.40

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 14, 2021.



# BOROUGH OF ALLENDALE

500 West Crescent Avenue, Allendale, NJ 07401-1792

OFFICE OF TAX COLLECTOR
OFFICE OF CHIEF FINANCIAL OFFICER

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

M. Alissa Mayer, CMFO

Chief Financial Officer

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