

Mayor and Council of the Borough of Allendale  
Regular Session Meeting Minutes  
July 8, 2021

PRESENT: Mayor Ari Bernstein

PRESENT: Councilmembers Liz Homan, Ed O'Connell, Matthew O'Toole, Jim Strauch, and Amy Wilczynski

ABSENT: Councilman Steve Sasso

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 July 8, 2021. However, due to the COVID-19 pandemic, access to the public was provided via GoToMeeting video and teleconferencing only, with adequate notice of same posted for public viewing. 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.

***Public Comment on Agenda Items Only:***

No one came forward.

***Introduction of Ordinances:***

Motion by Councilwoman Homan that Ordinance 21-10 be introduced and passed on first reading and setting July 22, 2021 at 8:00 p.m. or as soon thereafter as the matter can be heard as the date and time and the Council Chambers of the Allendale Municipal Building as the place for a hearing on said ordinance. Second by Councilwoman Wilczynski.

The Acting Municipal Clerk read the title of the ordinances into the record:

**ORDINANCE 21-10** – AN ORDINANCE OF THE BOROUGH OF ALLENDALE, IN THE COUNTY OF BERGEN, NEW JERSEY, APPROVING AN AGREEMENT OF SALE BETWEEN THE BOROUGH AND SUEZ WATER NEW JERSEY INC. FOR THE SALE OF THE BOROUGH'S WATER SUPPLY, TREATMENT AND DISTRIBUTION SYSTEM AND AUTHORIZING A PROPOSAL TO BE PRINTED ON THE BALLOT FOR SONDIERATION BY THE VOTERS WITHIN THE BOROUGH AT THE GENERAL ELECTION ON NOVEMBER 2, 2021 PROVIDING FOR THE SALE OF THE BOROUGH'S WATER SUPPLY, TREATMENT AND DISTRIBUTION SYSTEM TO SUEZ WATER NEW JERSEY INC.

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

Mayor and Council of the Borough of Allendale  
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Councilwoman Homan:	aye	Councilman Sasso:	absent
Councilman O'Connell:	aye	Councilman Strauch:	aye
Councilman O'Toole:	aye	Councilwoman Wilczynski:	aye

(See Ordinances 21-10 attached and made a part hereof.)

***Consent Agenda:***

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

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

Councilwoman Homan:	aye	Councilman Sasso:	absent
Councilman O'Connell:	aye	Councilman Strauch:	aye
Councilman O'Toole:	aye	Councilwoman Wilczynski:	aye

(See Resolutions 21-182 through 21-192 attached and made a part hereof.)

***Unfinished Business:***

There was no unfinished business.

***New Business:***

There was no new business.

***Committee Reports and Comments:***

Committee Reports were given during the Work Session.

***Mayor's Report:***

Mayor Bernstein's report was provided during the Work Session.

***Staff Reports:***

Staff Reports were given during the Work Session.

***Public Comment on any issue:***

Mark Savastano, 22 Vreeland Place, shared the Green Team's efforts to increase Styrofoam recycling as well as establishing a DVD and CD recycling program at the library. On behalf of the Bergen HUB of Sustainable Jersey, he recently sent out a survey to Mayor's regarding towns' recycling efforts, which he will forward to Ms. Ryan. He also thanked the Governing Body for addressing the open dumpster issue so expeditiously. He inquired about the number of recycling barrels placed at the 4<sup>th</sup> of July events to which adequate cans will be put out going forward.

***Adjournment:***

Mayor and Council of the Borough of Allendale  
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There being no further business to come before the Mayor and Council, on a motion by Councilwoman Wilczynski, with second by Councilwoman Homan, and unanimously carried, the meeting was adjourned at 8:09 p.m.

Respectfully submitted



Michelle Ryan  
Acting Municipal Clerk

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

**ORDINANCE 21-10**

**ORDINANCE OF THE BOROUGH OF ALLENDALE, IN THE COUNTY OF BERGEN, NEW JERSEY, APPROVING AN AGREEMENT OF SALE BETWEEN THE BOROUGH AND SUEZ WATER NEW JERSEY INC. FOR THE SALE OF THE BOROUGH'S WATER SUPPLY, TREATMENT AND DISTRIBUTION SYSTEM AND AUTHORIZING A PROPOSAL TO BE PRINTED ON THE BALLOT FOR CONSIDERATION BY THE VOTERS WITHIN THE BOROUGH AT THE GENERAL ELECTION ON NOVEMBER 2, 2021 PROVIDING FOR THE SALE OF THE BOROUGH'S WATER SUPPLY, TREATMENT AND DISTRIBUTION SYSTEM TO SUEZ WATER NEW INC.**

**WHEREAS**, the Borough of Allendale, in the County of Bergen, New Jersey (the "Borough") currently owns and operates a water system servicing the residents and property owners (the "Customers") within the geographic boundaries of the Borough (the "System"); and

**WHEREAS**, the Borough has determined that it is in the best interest of such Customers to sell the System to an entity with experience and expertise in owning and operating such systems in order to meet all necessary demands associated with such System including all present and future requirements of various state and federal regulatory agencies and to make necessary capital improvements to the System; and

**WHEREAS**, the Borough prepared and distributed a Request for Bids for the Sale of the Water System (the "RFB") dated April 7, 2021 requesting bids for the purchase of the System pursuant to N.J.S.A. 40:62-1 et seq. (the "Public Utilities Law"); and

**WHEREAS**, on May 24, 2021 the Borough received two bids from two regulated water companies, Suez Water New Jersey Inc. and New Jersey American Water Company, Inc., to purchase the Borough's System; and

**WHEREAS**, based on the review of the above referenced bids, the Borough has determined that the bid submitted by Suez Water New Jersey Inc. in the amount of \$18,000,000 was the highest responsible bid; and

**WHEREAS**, under the terms of the RFB, the Borough would sell all of the Borough's rights and interests in the land and improvements comprising the System, provided that any purchaser of the System would continue to provide water production, storage treatment and distribution services to the Customers in accordance with all applicable state and local standards, make all capital improvements as required by the RFB, and meet other requirements set forth in the RFB; and

**WHEREAS**, the Borough and Suez Water New Jersey Inc. have agreed to the terms of the sale of the System; and

**WHEREAS**, the Public Utilities Law requires that in addition to the approval of the Borough, the legal voters of the Borough must also approve the sale of the System; and

**WHEREAS**, the Public Utilities Law, specifically N.J.S.A. 40:62-5, authorizes the Borough to request that the clerk of the County of Bergen place the question of the sale of the System on the ballot used at the next general election in the Borough, which is scheduled for November 3, 2021; and

**WHEREAS**, the Borough desires to enter into the Agreement of Sale, subject to the approval of the voters of the Borough as set forth in N.J.S.A. 40:62-5 and any other regulatory approvals set forth in the Public Utilities Law.

**NOW, THEREFORE, BE IT ORDAINED** by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey, as follows:

### **SECTION I**

System  
Now

The recitals are hereby incorporated as if set forth in full herein.

### **SECTION II**

The Borough hereby approves the sale of the System to Suez Water New Jersey Inc. for \$18,000,000 in accordance with its bid and in accordance with the terms and conditions of the RFB and the Agreement of Sale, subject to the approval of the voters of the Borough as set forth in N.J.S.A. 40:62-5.

### **SECTION III**

The Agreement of Sale between the Borough and Suez Water New Jersey Inc. entitled "Agreement of Sale between the Borough of Allendale, New Jersey and Suez Water New Jersey Inc." substantially in the form on file in the office of the Borough Clerk, is hereby approved with such further changes, insertions and amendments as deemed necessary by the governing body of the Borough, in consultation with the Borough staff and professionals. The approval of this Agreement of Sale is subject to compliance with the provisions of N.J.S.A. 40:62-5 of the Public Utilities Law.

### **SECTION IV**

The Mayor and Council and all other appropriate officials of the Borough are hereby authorized and directed to execute the Agreement of Sale and any other documents deemed necessary to effectuate the terms of this Ordinance and to proceed with the regulatory process and approvals required under the provisions of the Agreement of Sale and the Public Utilities Law subject to approval of the sale by the voters of the Borough pursuant to N.J.S.A. 40:62-5.

Substar  
Now

### **SECTION V**

The Mayor and Council hereby requests and directs the Clerk of the County of Bergen to place the following question and explanation on the ballot of the next general election, such to be substantially in the form provided in N.J.S.A. 40:62-5 as follows:

Approved  
Substar  
Now

## PROPOSAL

"Shall the Borough of Allendale, in the County of Bergen, New Jersey, be authorized to sell its water supply, storage, treatment and distribution system (commonly known as the "water system") to Suez Water New Jersey Inc. for the sum of \$18,000,000?"

Yes

No

### Explanation

If a majority of the legal votes cast in the Borough are "yes", the Borough of Allendale will sign an agreement with Suez Water New Jersey Inc. for the sale of water system servicing the residents and property owners within the geographic boundaries of the Borough in the amount of \$18,000,000.

This agreement provides that Suez Water New Jersey Inc. will provide and maintain all water services to the existing customers of the Borough's water system and will make substantial capital improvements to such system in accordance with the terms of the Agreement of Sale approved by the Borough. Subject to the final review and approval of the New Jersey Board of Public Utilities, the service rates to the customers of the Borough's System are proposed to be changed as follows for up to a maximum of 10 years following the sale:

Year	2022	2023	2024	2025	2026	2027	2028	2029	2030	2031
Rate Increase	0%	0.5%	0%	0%	5%	0%	5%	0%	0%	5%

Upon the completion of the rate schedule approved by the Board of Public Utilities future rate changes shall be subject to approval by the New Jersey Board of Public Utilities.

If a majority of the legal votes cast in the Borough are "no", the Borough will retain the water system and will immediately begin a process to increase water rates to the extent required to address the need for additional treatment technology and maintenance activities.

### SECTION VI

This Ordinance shall take effect as provided by law.

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

I hereby certify that the foregoing is a true copy of an ordinance introduced by the Mayor and Council of the Borough of Allendale on JULY 8, 2021

Michelle  
Acting Borough Clerk

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

**DATE: 07/08/2021**

**RESOLUTION# 21-182**

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

Carried ☐ Defeated ☐ Tabled ☐

Approved on Consent Agenda ☒

**APPOINTMENT OF LICENSED WATER OPERATORS  
OF THE WATER DEPARTMENT**

**BE IT RESOLVED AND NOTED** that pursuant to the current contract with Suez Water (formerly known as United Water), Suez Water has appointed James Fahey as the Licensed Water Operator for Treatment and William Hahn as the Licensed Water Operator for Distribution.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on July 8, 2021.



Michelle Ryan  
Acting Municipal Clerk



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

**DATE: 07/08/2021**

**RESOLUTION# 21-183**

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

Carried ☐ Defeated ☐ Tabled ☐


Approved on Consent Agenda ☒

**AUTHORIZATION TO REFUND OVERPAYMENT OF 2021 COAH FEE –  
CLIFFORD & MADALYN LISH – BLOCK 104, LOT 1 – 35 CEDAR DRIVE**

**BE IT RESOLVED**, by the Governing Body of the Borough of Allendale, that the CFO is hereby authorized to issue the following check on the property listed below and charge same to the Housing COAH Trust Fund for overpayment of 2021 COAH Fee:

<u>BLOCK/LOT</u>	<u>NAME</u>	<u>PROPERTY LOCATION</u>	<u>AMOUNT</u>
104/1	Lish, Clifford & Madalyn	35 Cedar Drive	\$1,131.00

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on July 8, 2021.



Michelle Ryan  
Acting Municipal Clerk



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

**DATE: 07/08/2021**

**RESOLUTION# 21-184**

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

Carried ☐ Defeated ☐ Tabled ☐


Approved on Consent Agenda ☒

**AUTHORIZATION TO REFUND 2021 WATER OVERPAYMENT –  
ACCOUNT NUMBER 31109757545854**

**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
31109757545854 (71 Brookside Ave)	Todd Struyk 1506 Ashburn Ridge Rd. Waxhaw, NC 28173	\$89.35

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on July 8, 2021.

  
Michelle Ryan  
Acting Municipal Clerk

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

**DATE: 07/08/2021**

**RESOLUTION# 21-185**

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

Carried ☐ Defeated ☐ Tabled ☐

Approved on Consent Agenda ☒


**AUTHORIZATION OF 2021 CRESTWOOD LAKE SALARIES –  
SUPPLEMENT FOUR**

**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 2021 Season as follows:

Substitute Lifeguards (Effective July 9, 2021)		
First Name	Last Name	Hourly Pay
Emma	Pereira	\$12.25
Lauren	Rowland	\$12.25
John	Golden	\$12.25
Julia	Scirebanchitta	\$12.25
Elle	St. Pierre	\$12.25
Chloe	Tsarnas	\$12.25
Grace	Lee	\$12.25

**BE IT FURTHER RESOLVED** that the date of hire for the above employees is effective July 9, 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 July 8, 2021.

  
Michelle Ryan  
Acting Municipal Clerk

Michelle Ryan  
Acting Municipal Clerk

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

DATE: 07/08/2021

RESOLUTION# 21-187

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

Carried ☐ Defeated ☐ Tabled ☐

Approved on Consent Agenda ☒

**RESOLUTION AUTHORIZING THE BOROUGH OF ALLENDALE  
TO ACCEPT A GRANT FROM THE STATE OF NEW JERSEY DEPARTMENT OF  
LAW AND PUBLIC SAFETY, OFFICE OF THE ATTORNEY GENERAL, IN THE  
AMOUNT OF \$38,722, UNDER THE SFY21 – BODY WORN CAMERA PROGRAM,  
AWARD NUMBER 21-BWC-003, AND AUTHORIZING MAYOR ARI BERNSTEIN  
AND CHIEF OF POLICE GEORGE SCHERB TO EXECUTE, AND THE BOROUGH  
CLERK TO ATTEST TO A GRANT AWARD, AND ANY DOCUMENTS IN  
CONNECTION WITH THIS GRANT**

**BE IT RESOLVED** by the Mayor and Council of the Borough of Allendale, in the County of Bergen, State of New Jersey, as follows:

1. The Borough is authorized to accept a grant award from the State of New Jersey, Department of Law and Public Safety, Office of the Attorney General, in the amount of \$38,722, under the SFY21 Body Worn Camera Program, Award No. 21-BWC-003, with a Borough match of \$27,501, for a total project cost of \$66,223;
2. The Borough of Allendale acknowledges the award period began on January 1, 2021 and concludes on December 31, 2025;
3. The Borough of Allendale will and does accept the grant funds for the purpose described in its application.

**BE IT FURTHER RESOLVED**, Mayor Ari Bernstein and Chief of Police George Scherb are hereby authorized to execute and the Borough Clerk to attest to any and all documents for the program and award identified herein with this grant.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on July 8, 2021.



Michelle Ryan  
Acting Municipal Clerk



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

**DATE: 07/08/2021**

**RESOLUTION# 21-188**

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

Carried ☐ Defeated ☐ Tabled ☐

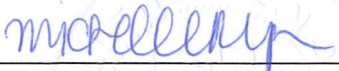
Approved on Consent Agenda ☒

**RESOLUTION OF THE BOROUGH OF ALLENDALE AUTHORIZING A PLACE-TO-PLACE TRANSFER OF PLENARY RETAIL DISTRIBUTION LIQUOR LICENSE NO. 0201-44-005-005 – “ACME MARKETS, INC.” – 45 DE MERCURIO DRIVE, ALLENDALE, NEW JERSEY 07401**

**WHEREAS**, an application has been filed for a Place-to-Place transfer of Plenary Distribution License Number 0201-44-005-005, issued to “Acme Markets, Inc.”, currently held in pocket status with a mailing address of Attn: James W. Burch, Esq., c/o Albertsons Companies, Inc., 250 E. Parkcenter Boulevard, Boise, ID 83706; and

**NOW, THEREFORE BE IT RESOLVED**, that the Governing Body of the Borough of Allendale does hereby approve, effective July 9, 2021, the Place-to-Place transfer of the aforesaid Plenary Retail Distribution Liquor License, from its pocket status to its new location at 45 De Mercurio Drive, Allendale, New Jersey 07401 and does hereby direct the Municipal Clerk to endorse the license certificate as follows: “This license, subject to all of its terms and conditions, is hereby transferred to premises located at 45 De Mercurio Drive, Allendale, New Jersey 07401.”

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on July 8, 2021.

  
Michelle Ryan  
Acting Municipal Clerk

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

**DATE: 07/08/2021**

**RESOLUTION# 21-189**

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

Carried ☐ Defeated ☐ Tabled ☐

Approved on Consent Agenda ☒

**AUTHORIZE RENEWAL OF ABC LIQUOR LICENSES FOR 2021-2022**

**WHEREAS**, all Plenary Retail Consumption, Retail Distribution, Limited Distribution and Club Licenses expired on June 30, 2021; and,

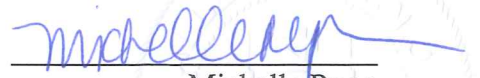
**WHEREAS**, the following applicants have complied with the provisions of the Act of the Legislature entitled, "An Act Concerning Alcoholic Beverages", being Chapter 436 of the Laws of 1933, its supplements and amendments, and with the Rules and Regulations issued or to be promulgated by the State Commissioner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

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey that the Borough Clerk be and is hereby authorized to issue licenses to expire June 30, 2022, to the following:

**PLENARY RETAIL CONSUMPTION LICENSES - \$2,500.00**

<u>LICENSE#</u>	<u>LICENSEE</u>	<u>LICENSED PREMISES</u>
0201-33-007-009	Friends & Family LLC t/a Restaurant L	9 Franklin Turnpike Allendale, NJ 07401

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on July 8, 2021.

  
Michelle Ryan  
Acting Municipal Clerk

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

**DATE: 07/08/2021**

**RESOLUTION# 21-190**

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

Carried ☐ Defeated ☐ Tabled ☐

Approved on Consent Agenda ☒

**A RESOLUTION AUTHORIZING APPOINTMENT OF MUNICIPAL  
REPRESENTATIVES TO BERGEN COUNTY COMMUNITY  
DEVELOPMENT REGIONAL COMMITTEE**


**WHEREAS**, the Borough of Allendale has entered into a three-year Cooperative Agreement with the County of Bergen as provided under the Interlocal Services Act N.J.S.A. 40A:65-1 et seq. and Title 1 of the Housing and Community Development Act of 1974; and

**WHEREAS**, said Agreement requires that the Municipal Council to appoint a representative and alternate and that the Mayor appoint a representative and alternate for the FY 2021-2022 term starting July 1, 2021 and ending on June 30, 2022.

**NOW, THEREFORE, BE IT RESOLVED** that the Municipal Council hereby appoints Councilwoman Amy Wilczynski as its representative and Councilman Matthew O'Toole as its alternate and that the Mayor hereby appoints Ron Kistner as his representative and Michelle Ryan as his alternate to serve on the Community Development Regional Committee for FY 2021-2022; and

**BE IT FURTHER RESOLVED** that an original, certified copy of this resolution be immediately emailed and sent via postage to Robert G. Esposito, Director; Bergen County Division of Community Development; One Bergen County Plaza, Fourth Floor; Hackensack, New Jersey 07601; [resposito@co.bergen.nj.us](mailto:resposito@co.bergen.nj.us) as soon as possible and no later than Friday, July 30, 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 July 8, 2021.

  
Michelle Ryan  
Acting Municipal Clerk



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

**DATE: 07/08/2021**

**RESOLUTION# 21-191**

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

Carried ☐ Defeated ☐ Tabled ☐

Approved on Consent Agenda ☒

**AUTHORIZATION FOR ACTING MUNICIPAL CLERK TO SIGN "TURN THE  
TOWNS TEAL" PARTICIPATION LETTER – ALLENDALE WOMAN'S CLUB**

**BE IT RESOLVED** by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey, that the Acting Municipal Clerk is hereby authorized to sign the Letter of Participation for the Allendale Woman's Club to participate in the "Turn The Towns Teal" campaign in support of National Ovarian Cancer Month in September 2021; and

**BE IT FURTHER RESOLVED** that a Certification of Insurance and Hold Harmless Agreement will be obtained from the Allendale Woman's Club for the event.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on July 8, 2021.

  
Michelle Ryan  
Acting Municipal Clerk

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

**DATE: 07/08/2021**

**RESOLUTION# 21-192**

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

Carried ☐ Defeated ☐ Tabled ☐


Approved on Consent Agenda ☒

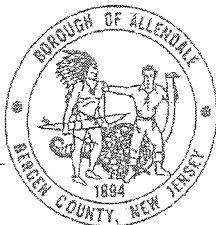
**APPROVAL OF JULY 8, 2021 LIST OF BILLS**

**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 July 8, 2021 in the amounts of:

Bill List Numbers	July 8, 2021
Current Fund	\$996,926.96
Payroll Account	\$197,041.84
General Capital	\$3,300.94
Animal Fund	\$0.00
Grant Fund	\$0.00
COAH/Housing Trust	\$0.00
Improvement & Beautification	\$0.00
Unemployment Fund	\$0.00
Trust Fund	\$0.00
Water Operating	\$0.00
Water Capital	\$0.00
<b>Total</b>	<b>\$1,197,269.74</b>

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on July 8, 2021.

  
Michelle Ryan  
Acting Municipal Clerk



## 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 July 8, 2021

M. Alissa Mayer

M. Alissa Mayer, CMFO  
Chief Financial Officer