

Mayor and Council of the Borough of Allendale
Regular Session Meeting Minutes
June 10, 2021

PRESENT: Mayor Ari Bernstein

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

ABSENT: None

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 June 10, 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."

2021 Budget Presentation by Paul Lerch, Borough Auditor (continued from the Work Session):

Debt Service is up \$276,000, however an increase in the Reserve for Payment of Debt nets the Debt Service increase to only \$136,000. The statutory, non-spending line item for Reserve for Uncollected Taxes is up \$25,000 to ensure that Allendale, as collector of all taxing entities, will have cash flow to pay its own bills and those of the other taxing entities should there be successful tax appeals and less than 100% of taxes collected. Police services, sewer disposal and garbage disposal are the largest components of the budget, which is typical of municipalities such as Allendale. This year's municipal spending at \$9,816,571 is \$271,843 below the statutory CAP. This year's average overall increase on an average house in Allendale valued at \$689,966 will be \$232.

Mr. Lerch advised that, after discussion, the Division of Local Government Services gave approval, just today, for the budget to be adopted. He also informed the Governing Body that the federal American Rescue Plan will help to cover Allendale's 2020 and 2021 revenue shortfalls by eliminating scheduled deferred charges and covering sewer and water infrastructure improvements.

Mayor Bernstein, on behalf of the Governing Body, expressed sincere gratitude to Mr. Lerch and Ms. Mayer for their expertise and guidance during the budget process.

Public Comment on Agenda Items Only:

Mark Savastano, 22 Vreeland Place, asked Mr. Lerch to give some examples of revenue shortfalls

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due to COVID. Mayor Bernstein, Councilmembers Wilczynski, Strauch and O'Toole shared that construction fees were down \$87,000, municipal court fines \$11,000, and interest \$88,000.

No one else came forward.

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 April 29, 2021 and posted on the bulletin board of the lobby of the municipal building and borough website.

ORDINANCE 21-09 – CALENDAR YEAR 2021 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

No one came forward for Public Comments on Ordinance 21-09.

Motion by Councilman O'Toole, second by Councilwoman Wilczynski, that Ordinance 21-09 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:	aye	Councilman Strauch:	aye
Councilman O'Toole:	aye	Councilwoman Wilczynski:	aye

(See Ordinance 21-09 attached and made a part hereof.)

Resolutions:

2021 Municipal Budget

21-158/Read Budget by Title Only

Motion by Councilman O'Toole, with second by Councilwoman Wilczynski that Resolution 21-158 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:	aye
Councilman O'Toole:	aye	Councilwoman Wilczynski:	aye

(See Resolution 20-158 attached and made a part hereof.)

Public Comments on Adoption of 2021 Local Municipal Budget:

No one came forward.

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21-159/Adopt 2021 Local Municipal Budget

Motion by Councilman O'Toole, with second by Councilwoman Wilczynski that Resolution 21-159 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:	aye
Councilman O'Toole:	aye	Councilwoman Wilczynski:	aye

(See Resolution 21-159 attached and made a part hereof.)

Consent Agenda:

- A. **21-160/**Appoint Borough Professional – Tax Appeal Attorney – Levi J. Kool, Esq. of the firm Huntington Bailey, LLP
- B. **21-161/**Endorse Bergen County Community Development Grant Project – Generators at Allendale Housing, Inc. Special Needs Facilities – BCUW/Madeline Housing Partners, LLC
- C. **21-162/**Approve Holiday Observers 2021 July 4th Celebration
- D. **21-163/**Appoint Administrative Assistant, Part-Time Hourly – Clerk's Office - Judith Collins
- E. **21-164/** Authorize Tax Collector to Prepare and Mail Estimated Tax Bills
- F. **21-165/**Approve June 10, 2021 Bill List

Motion by Councilwoman Homan, second by Councilman Strauch 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:	aye
Councilman O'Toole:	aye	Councilwoman Wilczynski:	aye

(See Resolutions 21-160 through 21-165 attached and made a part hereof.)

Unfinished Business:

There was no unfinished business.

New Business:

There was no unfinished business.

Committee Reports and Comments:

The reports of Councilmembers O'Connell, Sasso, Wilczynski, O'Toole and Strauch were provided in the Work Session.

Councilwoman Homan – Water, Sewer and Public Utilities

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It is so nice to be back in borough hall and actually see the faces of everyone here!! There is huge news for The Water Committee to share with the council and with residents. As we have been sharing during our Community water meetings over the over the past year- selling the Allendale water system has been one of the options we have been evaluating for the future of Allendale water. On Friday, May 28th we opened the responses we received from the Request for Bid for the sale of the Allendale Water System.

The Highest Responsible Bidder has been determined to be SUEZ who is our current operator & Management Company. There are many requirements of the RFB- I am not going to discuss all of those this evening. I will give a few highlights of the Suez response.

- Suez offered a \$18 million Purchase Price
- We asked for a 5 and 10 year binding Rate Stabilization Proposal with a ceiling of an annual average of a 3% increase over 10 years with no given year being allowed to have greater than a 5% increase- this was done so Allendale residents will know their water rates through 2031. Suez came in well below the required Annual Average increase ceiling of 3% annually over a 10 year period and no single year having an increase greater than 5%. I will be sharing the actual Rate increases in detail during future public meetings- this is important information for residents to understand. I feel the proposal is very fair to Allendale Water Customers.
- Another positive attribute of the Suez proposal is the commitment to Infrastructure Improvements including and beyond PFAS treatment which is a near term need for Allendale and one I have given the public information on during previous presentations. The additional improvements will allow the system to function more efficiently- obviously a benefit.
- We are working though all of the details of the opportunity with Suez and the conversations have been very positive. I feel very good about this opportunity.
- It is VERY IMPORTANT that all residents understand that Allendale cannot sell the system to Suez for 18 million without a referendum question to do so passing at the General Election this fall...so it is a mission and so important that residents of Allendale learn what the offer brings to Allendale and what the next 10 years and beyond should look like for drinking water. Please make sure you ask people to come to the public meetings!!!
- The next steps are –
 - Clarifying/solidifying the Understandings of the BID proposal into a Purchase and Sale Agreement.
 - Present P & S Agreement as ordinance to Council for approval July 9
 - P & S Agreement itself will not signed until after Public Meetings to allow for input – benefit Suez and Borough
 - Again – no sale can occur unless a referendum question on the sale passes in November election. This is all work done to be sure the public has an opportunity to clearly understand the offer from Suez. So when residents go into the voting booth in November they can make an informed choice as they respond to the referendum question.
 - It is important that we have All Allendale residents informed of this opportunity.... With that I want to Remind Public and M&C of June 16 date and send questions. We will do this meeting as a Zoom meeting, but I look forward to hosting future meetings in person as well. There will be email sent via Constant Contact and it will be included in the June Newsletter.

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I will wrap this up with a HUGE thank you to the members of the water committee and our consultants...this was a large and important undertaking and everyone stepped up and they continue to be excellent advocates for Allendale residents.

Councilwoman Wilczynski inquired about the wording of the public question and when a potential closing would be. Councilwoman Homan responded that the wording of the public question will be contained in the ordinance, and that should the voters approve the referendum, the Board of Public Utilities would then review and need to approve, which would likely be in June or July of 2022.

Councilwoman Wilczynski and Mayor Bernstein commended Councilwoman Homan for all her efforts to educate the public and Governing Body on water matters in Allendale.

Mayor's Report:

On May 31st, Memorial Day, Allendale came together as a community to remember and honor those that made the ultimate sacrifice for our freedoms. It was a moving day. I was honored to join my fellow members of the council, veterans in our community, our emergency service members, and so many residents. This was the first event we have had since the start of the pandemic. With the cases of COVID on the decline here in Allendale and Bergen County, we felt it was important to honor these heroes in person. I want to take a moment to thank the committee who put the ceremony together - OEM Director Mike Dillion, Ron Kistner, Tyler Yaccarino, John Gil, Miguel Granda, Joe Chinnici, and the members of the Allendale Holiday Observers. I also want to congratulate our Memorial Day Essay winners Harris Morris and Gabrielle Ragazo. If you would like to watch the ceremony, we have posted a video on the Borough's website and Facebook page. Thank you to all who attended and we look forward to next year's ceremony where hopefully we can return to normal with our parade and festivities at the firehouse afterward.

As I just mentioned, the COVID cases in Allendale and Bergen County as a whole are on the decline. Vaccines are now widely available. These are all great signs. With that in mind, our administration committee is now discussing reopening Borough Hall to the public. We hope to have an announcement soon on when that will be taking place. I want to thank our dedicated Borough employees who during the pandemic stepped up and never missed a beat serving our residents. We took a bad situation and made it work. Thank you!

Last Sunday I had the honor of attending a Gold Award Ceremony for Farah Pavri, Ayana Amin and Julia Guarnaccia. The Gold Award is the highest award a girl scout can achieve. I want to applaud each of them for their hard work and perseverance. Again, congratulations on attaining this prestigious award and the right to forever be called a "Gold Award" recipient!

This weekend I'm looking forward to presenting letters and commendations at an Eagle Court of Honor Ceremony for Boy Scout Troop 59 in Allendale. Between all these talented and dedicated young adults in our community. Allendale's future is looking bright!

Staff Report:

Raymond Wiss, Borough Attorney, reported that 220/230 has been quiet lately, but once Hampshire receives approval from Bergen County it will pick up. The Water Committee has been very busy evaluating the proposal and translating it into a written agreement to meet the strict timelines necessary for the referendum. His office also continues to work with Mr. Kistner on the

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police promotional process, other personnel matters and property maintenance issues as well as the Clerk's Office on numerous, complex OPRA requests.

Michelle Ryan, Acting Clerk, thanked Tatiana Marquis, John Gil, Ron Kistner, Dan Richards, Rich McDowell, Chief Scherb and Officer Helmer for making Tuesday's Primary Election Day a smooth one. Bergen County Board of Elections had reached out on Thursday for assistance in getting poll workers and after contacting Allendale's Democratic and Republicans Clubs, Allendale was able to have a full complement, for which Bergen County and Allendale was very appreciative. The Clerk's Office continues to process Crestwood registrations, pet licensing, OPRA's, and compost and garage sale permits. She thanked the Governing Body for hiring Judy Collins for the summer.

Ron Kistner, Director of Operations/Administrative Officer, announced that the Northwest Bergen Administrators will be having their yearly BBQ at Red Barn on July 8th.

Alissa Mayer, Borough CFO, shared that this was a difficult budget year, but the Borough did the best it could under the circumstances. She thanked everyone for their cooperation and looks forward to a better year in 2022.

Public Comment on any issue:

Mark Savastano, 22 Vreeland Place, inquired if the rejected bids for the water sale will be available to the public. Mr. Wiss responded that Suez has been identified as the highest responsible bidder and that right now all the bids are not public, but they will be post-contract with Suez. Mr. Savastano then asked Ms. Ryan whether only declared voters could be poll workers. Ms. Ryan replied that unaffiliated voters are able to work as poll workers, however they have to decide which party, Democrat or Republican, they will work for at the polls. She further clarified that choosing a particular party to represent as a poll worker does not change the status of party affiliation though. Regarding the Green Team, Mr. Savastano informed the Governing Body that Ken Jones of Glen Rock spoke on electric vehicles at their recent meeting, their Styrofoam recycling program efforts continue, and they are working with Lee Memorial Library and Allendale School to setup collection bins for unwanted DVD's and VHS tapes. The library has already collected about 150 pounds!

Councilwoman Homan encouraged the public to get more information on composters, which are available for purchase from the Bergen County Utilities Authority, to further promote recycling efforts and reduce landfill waste.

Adjournment:

There being no further business to come before the Mayor and Council, on a motion by Councilwoman Homan, with second by Councilwoman Wilczynski, and unanimously carried, the meeting was adjourned at 8:44 p.m.

Respectfully submitted



Michelle Ryan
Acting Municipal Clerk

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

ORDINANCE 21-09

**CALENDAR YEAR 2021 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 2021 budgets is calculated at 1.0% 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 2021 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 2.5% increase in the budget for said year, amounting to \$234,789 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 2021 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 \$328,704, and that the CY 2021 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.

	Motion	Second	Yea	Nay	Absent	Abstain
Homan			✓			
O'Connell			✓			
O'Toole	✓		✓			
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
June 10, 2021



Mayor Ari Bernstein



Michelle Ryan
Acting Municipal Clerk

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

DATE: 06/10/2021

RESOLUTION# 21-158

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 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 2021 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 June 10, 2021.



Michelle Ryan
Acting Municipal Clerk

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

DATE: 06/10/2021

RESOLUTION# 21-159

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

Carried ☒ Defeated ☐ Tabled ☐

Approved on Consent Agenda ☐

ADOPTION OF 2021 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 \$10,319,605.00 for Municipal Purposes, \$90,034.00 for Open Space Trust Fund Levy and \$594,468.00 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 June 10, 2021.



Michelle Ryan
Acting Municipal Clerk





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

DATE: 06/10/2021

RESOLUTION# 21-160

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 BOROUGH PROFESSIONAL –
TAX APPEAL ATTORNEY –
LEVI J. KOOL, ESQ. OF THE FIRM HUNTINGTON BAILEY, LLP**

WHEREAS, the Borough of Allendale requires the service of professionals for the calendar year 2021; and,

WHEREAS, due to the retirement of Joann Riccardi, Esq., who was appointed as Borough Tax Appeal Attorney on January 7, 2021 via Resolution 21-04, a vacancy exists; and

WHEREAS, it is contemplated that the temporary and permanent budgets will contain the necessary appropriations estimated to be reasonably required for each such professional service; and,

WHEREAS, the professional named herein will be required to execute a contract for the services to be rendered which shall set forth the compensation for such services therein; and,

WHEREAS, a Certification of availability of funds has been received from the Chief Financial Officer or that such funds will be encumbered by Purchase Order on an as-needed basis pursuant to the provisions of NJAC 5:30-5.4 et seq; and,

WHEREAS, in any instance where it is anticipated that the expenditure for each such professional service will exceed the sum of \$17,500 for said calendar year, the named professional has completed, submitted and filed a Business Entity Certification Disclosure which certifies that the above named person and/or entity have not made any reportable contributions to any political or candidate committee including (Republicans for Responsible Government, Allendale Republican Club, Allendale Democratic Club, Candidates for Allendale Municipal Government, Bergen County Democratic Organization, Bergen County Republican Organization) in the previous one (1) year, and that the contract will prohibit the above named professional/business entity from making any reportable contributions through the term of the contract.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Allendale that the following appointment be and they are hereby made for the year 2021:

RESOLUTION
BOROUGH OF ALLENDALE
BERGEN COUNTY, NJ

DATE: 06/10/2021

RESOLUTION# 21-160

Levi J. Kool, Esq. of the Firm Huntington Bailey, LLP –
Tax Appeal Attorney

BE IT FURTHER RESOLVED that this contract is being awarded as a non-fair and open contract, pursuant to the provisions of NJSA 19:44A-20.5;

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the determination of value be placed on file with this Resolution.

BE IT FURTHER RESOLVED that the compensation for the aforesaid position to be established by contract for such services, in an amount not to exceed \$20,000, absent further authorization from the Borough of Allendale, which shall be executed by each of the professionals named herein; and,

BE IT FURTHER RESOLVED that the aforesaid appointment was made without competitive bidding under the provisions of NJSA 40A:11-5(1)(a) which excepts from competitive bidding Professional Services rendered by persons authorized by law to practice a recognized profession and whose practice is regulated by law; and,


BE IT FURTHER RESOLVED that the appropriate Borough Officials be and they are hereby authorized to execute a contract with the professional named herein for the services to be rendered; and,

BE IT FURTHER RESOLVED that the compensation to be paid for the professional named herein shall not exceed the budget appropriation for such services unless properly ordained in accordance with law; and,

BE IT FURTHER RESOLVED that the contract shall contain a clause of “not to exceed \$45,000” without prior written approval of the Governing Body; and

BE IT FURTHER RESOLVED that a copy of this resolution be filed with the Borough Clerk and made available for inspection and that a brief notice of the passage thereof be published in The Record within ten days of the passage as required by law.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on June 10, 2021.


Michelle Ryan
Acting Municipal Clerk

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

DATE: 06/10/2021

RESOLUTION# 21-161

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

Carried ☐ Defeated ☐ Tabled ☐

Approved on Consent Agenda ☒

**BERGEN COUNTY COMMUNITY DEVELOPMENT 2021 PROJECT
ENDORISING RESOLUTION – BCUW/MADELINE HOUSING PARTNERS, LLC**

WHEREAS, a Bergen County Community Development grant of \$125,000 has been proposed by BCUW/Madeline Housing Partners, LLC to purchase and install three gas powered generators at special needs developments in the Borough of Allendale, and

WHEREAS, pursuant to the State Interlocal Services Act, Community Development funds may not be spent in a municipality without authorization by the Governing Body, and


WHEREAS, the aforesaid project is in the best interest of the people of Allendale, and

WHEREAS, this resolution does not obligate the financial resources of the municipality and is intended solely to expedite expenditure of the aforesaid CD funds.

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Allendale hereby confirms endorsement of the aforesaid project, and

BE IT FURTHER RESOLVED that a copy of this resolution shall be sent to the Director of the Bergen County Community Development Program so that implementation of the aforesaid project may be expedited.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on June 10, 2021.


Michelle Ryan
Acting Municipal Clerk

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

DATE: 06/10/2021

RESOLUTION# 21-162

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 HOLIDAY OBSERVERS' 2021 JULY 4TH CELEBRATION

BE IT RESOLVED that Crestwood Park will close at 5:00 p.m. on July 4, 2021; 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 Sunday, July 4, 2021 with a rain date of Saturday, July 10, 2021; 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 June 10, 2021.



Michelle Ryan
Acting Municipal Clerk

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

DATE: 06/10/2021

RESOLUTION# 21-163

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 ADMINISTRATIVE ASSISTANT, PART-TIME, HOURLY FOR
CLERK'S OFFICE – JUDITH COLLINS**

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey, that Judith Collins be appointed as an Administrative Assistant, Part-Time, Hourly in the Clerk's Office at a salary of \$20.00/hour effective June 14, 2021 through August 27, 2021; and

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

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on June 10, 2021.



Michelle Ryan
Acting Municipal Clerk

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

DATE: 06/10/2021

RESOLUTION# 21-164

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 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 2021 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 10th DAY OF JUNE, 2021 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 2021 taxes. The Tax Collector shall proceed and take such actions as necessary.
2. The entire estimated levy for 2021 is hereby set at \$ 42,343,205.95 for an estimated tax rate of \$2.370.
3. In accordance with law the third installment of 2021 shall not be subject to interest until after August 10, 2021. Any payment received after August 10, 2021 shall have interest calculated from August 1, 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 June 10, 2021.



Michelle Ryan
Acting Municipal Clerk

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

DATE: 06/10/2021

RESOLUTION# 21-165

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

Carried ☐ Defeated ☐ Tabled ☐

Approved on Consent Agenda ☒

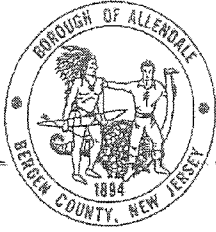
APPROVAL OF JUNE 10, 2021 LIST OF BILLS

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 June 10, 2021 in the amounts of:

Bill List Numbers	June 10, 2021
Current Fund	\$1,132,634.03
Payroll Account	\$183,303.09
General Capital	\$362,417.49
Animal Fund	\$0.00
Grant Fund	\$0.00
COAH/Housing Trust	\$22.00
Improvement & Beautification	\$530.00
Unemployment Fund	\$0.00
Trust Fund	\$5,216.10
Water Operating	\$0.00
Water Capital	\$13,500.00
Total	\$1,697,622.71

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on June 10, 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 June 10, 2021

M. Alissa Mayer
M. Alissa Mayer, CMFO
Chief Financial Officer