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, New Jersey on June 30, 2022. The meeting was called to order at 8:00 p.m. by Mayor Bernstein who welcomed everyone who is joining the meeting in the audience and on Zoom Webinar. He reminded the public to mute their devices so as not to distract from the business of the meeting. Mayor Bernstein advised the public that they would have two opportunities for those present during this meeting for public comment and he will advise you at the appropriate time.

Mayor Bernstein asked that the 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 and on the Borough Website, published in The Record within the first 10 days of the New Year, and copies are sent to The Ridgewood News and Star-Ledger. Notice of this meeting by the June 24, 2022 Sunshine Notice was sent to The Record, The Ridgewood News and Star Ledger and has been posted on the public bulletin board in the Municipal Building and Borough website."

### ROLL CALL:

PRESENT:

Councilmembers Susanne Lovisolo, Matthew O'Toole and Steve

Sasso and Mayor Bernstein

ABSENT:

Councilmembers Liz Homan, Ed O'Connell and Wilczynski

ALSO PRESENT: Raymond Wiss, Borough Attorney

Linda Louise Cervino, Municipal Clerk

Ron Kistner, Director of Operations/Administrative Officer

Michael Dillon, Chief of Police

John Gil, Director of Communications Tyler Yaccarino, Webmaster and IT

#### **PUBLIC COMMENT ON AGENDA ITEMS:**

No one came forward.

**APPROVAL OF MINUTES:** March

March 24, 2022 Work Session

March 24, 2022 Regular Session

Motion by Councilman Sasso, second by Councilman O'Toole that the Minutes of the March 24, 2022 Work and Regular Sessions be approved.

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

Councilwoman Homan:

absent

Councilman O'Toole:

aye

Councilwoman Lovisolo:

ave

Councilman Sasso:

aye

Councilman O'Connell:

absent

Councilwoman Wilczynski:

absent

**FLAG SALUTE:** (out of order)

APPROVAL OF MINUTES:

April 14, 2022 Work Session

April 14, 2022 Regular Session

Motion by Councilman Sasso, second by Councilwoman Lovisolo that the Minutes of the April 14, 2022 Work and Regular Sessions be approved.

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

Councilwoman Homan:

absent

Councilman O'Toole:

aye

Councilwoman Lovisolo:

aye

Councilman Sasso:

aye

Councilman O'Connell:

absent

Councilwoman Wilczynski:

absent

### SECOND READING AND PUBLIC HEARING FOR ORDINANCES:

The Municipal Clerk read into the record:

The following ordinance published herewith was first read by title only on June 16, 2022 and posted on the bulletin board of the lobby of the municipal building and borough website.

ORDINANCE 22-05: AN ORDINANCE TO AMEND, SUPPLEMENT AND REVISE THE CODE OF THE BOROUGH OF ALLENDALE, TOWING, CHAPTER 240-10.

Public Comments on Ordinance 22-05 - No one came forward.

Motion by Councilwoman Lovisolo, second by Councilman O'Toole, that Ordinance 22-05 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:

absent

Councilman O'Toole:

aye

Councilwoman Lovisolo:

aye

Councilman Sasso:

aye

Councilman O'Connell:

absent

Councilwoman Wilczynski:

absent

### (See Ordinance 22-05 attached and made a part hereof)

The Municipal Clerk read into the record:

The following ordinance published herewith was first read by title only on June 16, 2022 and posted on the bulletin board of the lobby of the municipal building and borough website.

ORDINANCE 22-06: AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 26-21 OF THE CODE OF THE BOROUGH OF ALLENDALE.

Public Comments on Ordinance 22-06 - No one came forward.

Motion by Councilman O'Toole, second by Councilman Sasso, that Ordinance 22-06 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:

absent

Councilman O'Toole:

aye

Councilwoman Lovisolo:

aye

Councilman Sasso:

aye

Councilman O'Connell:

absent

Councilwoman Wilczynski:

absent

# (See Ordinance 22-06 attached and made a part hereof)

ORDINANCE 22-07: (Tabled)

Motion by Councilman O'Toole, second by Councilman Sasso, that Ordinance 22-07 be tabled on second and final reading until next meeting of July 21, 2022. This Ordinance needs a majority of vote.

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

Councilwoman Homan:

absent

Councilman O'Toole:

aye

Councilwoman Lovisolo:

ave

Councilman Sasso:

aye

Councilman O'Connell:

absent

Councilwoman Wilczynski:

absent

The Municipal Clerk read into the record:

The following ordinance published herewith was first read by title only on June 16, 2022 and posted on the bulletin board of the lobby of the municipal building and borough website.

ORDINANCE 22-08: AN ORDINANCE OF THE BOROUGH OF ALLENDALE, COUNTY OF BERGEN AND STATE OF NEW JERSEY, VACATING A DRAINAGE EASEMENT THROUGH LOT 3, IN BLOCK 303, ALLENDALE, NEW JERSEY.

Public Comments on Ordinance 22-08 - No one came forward.

Motion by Councilwoman Lovisolo, second by Councilman O'Toole, that Ordinance 22-08 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:

absent

Councilman O'Toole:

aye

Councilwoman Lovisolo:

aye

Councilman Sasso:

ave

Councilman O'Connell:

absent

Councilwoman Wilczynski:

absent

# (See Ordinance 22-08 attached and made a part hereof)

The Municipal Clerk read into the record:

The following ordinance published herewith was first read by title only on June 16, 2022 and posted on the bulletin board of the lobby of the municipal building and borough website.

ORDINANCE 22-09: AN ORDINANCE TO AMEND CHAPTER 53 OF THE CODE OF THE BOROUGH OF ALLENDALE, "OFFICERS AND EMPLOYEES", TO FIX THE SALARIES, WAGES AND COMPENSATION OF THE OFFICERS AND EMPLOYEES OF THE BOROUGH OF ALLENDALE FOR THE YEAR 2022.

Public Comments on Ordinance 22-09 - No one came forward.

Motion by Councilman O'Toole, second by Councilwoman Lovisolo, that Ordinance 22-09 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:

absent

absent

Councilman O'Toole:

Councilwoman Wilczynski:

aye

Councilwoman Lovisolo:

aye

Councilman Sasso:

aye absent

### (See Ordinance 22-09 attached and made a part hereof)

The Municipal Clerk read into the record:

The following ordinance published herewith was first read by title only on June 16, 2022 and posted on the bulletin board of the lobby of the municipal building and borough website.

# ORDINANCE 22-10: AN ORDINANCE OF THE BOROUGH OF ALLENDALE ACCEPTING THE STREET KNOWN AS WEIMER COURT.

Public Comments on Ordinance 22-10 - No one came forward.

Motion by Councilman Sasso, second by Councilwoman Lovisolo, that Ordinance 22-10 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:

absent

Councilman O'Toole:

aye

Councilwoman Lovisolo:

aye

Councilman Sasso:

aye

Councilman O'Connell:

absent

Councilwoman Wilczynski:

absent

(See Ordinance 22-10 attached and made a part hereof)

#### INTRODUCTION OF ORDINANCES:

Motion by Councilman O'Toole that the following ordinance be introduced and passed on first reading and setting July 21, 2022 at 8:00 p.m. or as soon thereafter as in the Council Chambers of the Allendale Municipal Building as the place for a hearing on said ordinance. Second by Councilman Sasso.

The Municipal Clerk read the title of the ordinance into the record:

ORDINANCE 22-11: AN ORDINANCE TO AMEND CHAPTER 53 OF THE CODE OF THE BOROUGH OF ALLENDALE, "OFFICERS AND EMPLOYEES", TO FIX THE SALARIES, WAGES AND COMPENSATION OF THE OFFICERS AND EMPLOYEES OF THE BOROUGH OF ALLENDALE FOR THE YEAR 2022.

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

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

## (See Ordinance 22-11 attached and made a part hereof)

Motion by Councilman Sasso that the following ordinance be introduced and passed on first reading and setting July 21, 2022, at 8:00 p.m. or as soon thereafter in the Council Chambers of the Allendale Municipal Building as the place for a hearing on said ordinance. Second by Councilman O'Toole.

The Municipal Clerk read the title of the ordinance into the record:

ORDINANCE 22-12: ORDINANCE OF THE BOROUGH OF ALLENDALE, IN THE COUNTY OF BERGEN, NEW JERSEY, APPROVING AN AMENDMENT TO THE AGREEMENT OF SALE BETWEEN THE BOROUGH AND VEOLIA WATER NEW JERSEY INC. (FORMERLY SUEZ WATER NEW JERSEY INC.) FOR THE SALE OF THE BOROUGH'S WATER SUPPLY, TREATMENT AND DISTRIBUTION SYSTEM.

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

Councilwoman Homan:absentCouncilman O'Toole:ayeCouncilwoman Lovisolo:ayeCouncilman Sasso:ayeCouncilman O'Connell:absentCouncilwoman Wilczynski:absent

(See Ordinance 22-12 attached and made a part hereof)

#### **CONSENT AGENDA:**

Matters listed below are considered routine and will be enacted by one motion of the Council and one roll call vote. There will be no separate discussion of these items unless a Council member requests an item be removed for consideration.

RES 22-180:	APPROVE TAX OVERPAYMENTS -	DI OOK EOO	$T \cap T \cap \Phi \cap A \cap O \cap$
KEO 22-1801	APPROVE IAX OVERPAYMENTS -	BLUCK SU9	1111 7 3848 88

RES 22-181:	APPROVE	OVERPAYMENT	CHECK	DUE	TO	STATE	BOARD

JUDGMENT FOR THE TAX YEAR 2021.

RES 22-182: AUTHORIZATION OF 2022 CRESTWOOD LAKE SALARIES -

SUPPLEMENT THREE.

RES 22-183: APPROVAL OF 2022 NON-UNION SALARY RESOLUTION - TATIANA

MARQUIS-RECYCLING COORDINATOR.

RES 22-184: APPROVE JUNE 30, 2022 BILL LIST.

RES 22-185: AUTHORIZE RENEWAL OF ABC LIQUOR LICENSES FOR 2022-2023 -

FRIENDS & FAMILY, LLC.

RES 22-186: RESOLUTION AUTHORIZING RELEASE OF IRREVOCABLE STAND BY

LETTER OF CREDIT (PERFORMANCE BOND) TO ALLENDALE

HEIGHTS, LLC.

RES 22-187: RESOLUTION AUTHORIZING THE SUBMISSION OF A FY23

MUNICIPAL AID GRANT APPLICATION AND EXECUTION OF A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR PHASE 6 OF THE WEST ALLENDALE AVENUE

STREETSCAPE.

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: absent Councilman O'Toole: aye Councilwoman Lovisolo: aye Councilman Sasso: aye

Councilman O'Connell: absent Councilwoman Wilczynski: absent

(See Resolutions 22-180 through 22-187 attached and made a part hereof)

**UNFINISHED BUSINESS:** There was no unfinished business.

**NEW BUSINESS:** There was no new business.

<u>PUBLIC COMMENT</u>: James Thomas, 30 Arlton Avenue, Allendale. When you and the council concluded that a new municipal building was not needed and construction costs had reached unacceptable limits, did you consider options other than the building that you're now proposing?

Attorney Wiss said I know that a sub-committee of the borough committee discussed and evaluated other configurations for the building. I think that it would probably be a fair comment to say that they were dealing within the shell of the footprint of the originally proposed building. I think as your question suggests there was a consideration, both of the physical aspect of the building and the cost parameters that were available within the context of the budget that had been set. Different options were considered at that location.

Mr. Thomas said I believe the rules of order and the Land Use law provides that an application to modify an approved site plan can only be submitted by the original applicant. In our case, that would be the present owner of 230 (Hampshire). Do you know if Hampshire has obtained a place on the Land Use Board's July 20 agenda for that purpose?

Mr. Wiss said that it was going to be the August meeting, not the July meeting. Mr. Thomas said and it will be submitted by Hampshire? Mr. Wiss said, yes, Wednesday, August 17<sup>th</sup>. Mr. Thomas asked do you know what the application will be what the submission that they will present at that time? Mr. Wiss said I do not. Mr. Thomas asked if it will be made public before the Land Use meeting. Mr. Wiss said I would assume, yes, there would be materials available and an agenda certainly available. Councilwoman said I don't think it would differ as much from what Amy presented at the Town Hall she had the other night on the revised plans. Mr. Wiss agreed. Mr. Thomas said it will be a full public hearing. Hampshire would have to present the experts and so forth with respect to certain major changes. Is that correct? Mr. Wiss said Hampshire would be the applicant. They would have to present their proofs to the board.

Mr. Thomas asked if Mr. Bernstein will be present as a Class 1 member of the board at that time. Mr. Bernstein said I believe I will need to recuse myself. Councilwoman Lovisolo said as will I. Mr. Thomas said I beg to disagree only if you can find in that that there will be an action by the Council later on. Mr. Wiss said inasmuch as the agreement with Hampshire contemplates a conveyance and a reconveyance whereas the municipality will ultimately be the owner of that aspect of 220. That's what really leads to the recusal of the governing body.

Mr. Thomas asked the Mayor if he believes that we can get our three and a half million dollars that's in escrow back in any manner other than having Hampshire build a structure on 220. With the Mayor's permission, Mr. Wiss answers that it would take a separate set of negotiations. The agreement contemplates an in-kind contribution by virtue of building the building. To the extent that your question is suggesting another outcome, it would be a separate set of negotiations to modify other than what is presently contemplated. Mr. Thomas said we're about to propose another method here and is that within the realm of possibility as far as the Mayor's concern. It has nothing to do with whether or not that negotiation will go through. My question is do you believe there is any possibility we can get the three and a half million dollars back without a building? It's very important as to what's going to happen here in the very near future.

Mr. Wiss said I think it's fairly contemplated that the net result will be the building and not a return of the cash. If you asked a hypothetical, yes, all are capable of renegotiation. If you're asking what the contemplation is, the contemplation is that the building in modified form to constitute a community center with multiple community purposes but without the municipal building component is the direction of the committee and I think the governing body as a whole.

Mr. Thomas said I would like to ask you to exercise the following steps. First, negotiate with Hampshire a program to eliminate the borough structure or a borough structure from the project. Second, rotate the apartment building 90 degrees so that the main entrance faces West Crescent. Third, move the apartment building towards West Crescent in order to eliminate the set back violations that now exist in the present plan. Fourth, cancel the subdivision of that lot from the major lot. After the joint group, Hampshire and the Borough, have exercised that, then we would cancel the escrow agreement that exists now and the money would be returned to the borough for future application. The project itself would simply be a positioning of the current apartment building facing West Crescent, and Hampshire could proceed with the remainder of the project.

My position is that is essential to a satisfactory outcome of this whole project as we discussed three years ago. I am sure if you were to contact either James Hanson or any of the officials in light of what we have accomplished with the warehouse situation and the pending position under the tax abatement rules that are being developed for the apartment building, they will be most agreeable to this. But the initiative has to come from you and I'm asking you to take that initiative. Mayor Bernstein thanked Mr. Thomas for his comments and his time.

Mark Savastano, 22 Vreeland Place, Allendale. I want to begin by thanking Chief Dillon. I've had several conversations with him about public safety issues. He did share with me the photographs of the new signs that he put in town and I was glad to see that. These were mostly conversations about enforcement issues about improper parking and blocking entrances, etcetera. I'm very pleased with his response and I wanted to thank him publically for that.

I believe it was Susanne who mentioned about first trying to resolve such issues with neighbors. What I found is that the response very often is not neighborly. Unfortunately, after that effort, I do contact the police to handle it in a proper way. I appreciate you made it known that that's a good way to approach it first.

I also wanted to make a few comments about recycling and strictly as a member of the public. I understand that recycling is a depressed issue as far as how we're refunded for collecting. That is why I continue to personally make an effort to try to find ways to have people be more personally responsible for items that they can recycle that they're not aware of. What drives that for me personally is the knowledge that three hundred million tons of plastic are produced every year and only five to six percent of that are recycled. Any effort to reduce that like the New Jersey Legislation that has been passed is positive and anything that I can do to make people aware of how to use less plastic or recycle what they can I think is a positive thing. I've been in touch with a company from Illinois that's involved in recycling, EPS Styrofoam. I've spoken about that many times here. They're providing a proposal that we can use with the county. It helps to make a difference. I want to thank Ron for the effort to supply the information that I did request from him. That is very helpful to me.

Amy's presentation and the changes that are being proposed as the final way that the property will be used. It's a third major change and I discussed this with Amy after her presentation that I thought it was a significant change of use, change of hours, and that it, once again, would affect one of my concerns, which is the traffic volume. I suggested to Amy that I would draw some pictures to provide, hopefully, in advance, to the Land Use Board so they could consider ways to address those concerns and make sure that whatever traffic does go in and out of this development will flow freely. Thank you for your time. Mayor Bernstein thanked Mr. Savastano for his comments.

Mary Langan, 75 Sheri Drive, Allendale. I have no agenda. I just thought it was nice to get involved in local government. I just really wanted to see what happens at our town council. I do want to mention that the link to the agenda via the 2022 Mayor and Council meeting schedule page isn't live so you can get to the agenda via another page. I don't know what a work session is if someone can describe that. I know that there was a town hall meeting regarding this new building. Are there minutes or videos of that that I can see it? The council stated that there's a YouTube link. John Gil said if you go on our page on the community tab, you will see 220/230 updates, if you go to the last one you can see there's a link to that YouTube and a copy of the plans that were presented that night. Mayor Bernstein said our work session starts at 7:30 p.m. and it is open to the public. It's where we discuss the agenda so we can't conduct any full business there, but we discuss what's going to happen in the regular session. Sometimes we have proclamations or presentations during that as well. So the work session starts at 7:30 p.m. and the regular session starts at 8:00 p.m. It's a pleasure to have you here tonight. Councilman Sasso said we also very often do committee reports during the work session so you can hear about what is happening in parks and recreation or land use or public safety or finance.

No one else came forward.

### 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 Regular Session was adjourned at 8:27 p.m.

Respectfully submitted,

Linda Louise Cervino, RMC
Municipal Clerk

10/13/2022 Date Approved

#### **ORDINANCE NO. 22-05**

# AN ORDINANCE TO AMEND, SUPPLEMENT AND REVISE THE CODE OF THE BOROUGH OF ALLENDALE, TOWING, CHAPTER 240-10

**BE IT ORDAINED** by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey that Chapter 240-10 of the Code of the Borough of Allendale, be and hereby is amended, supplemented and revised in its entirety to read as follows:

## Chapter 240. Towing

### § 240-10. Towing and storage fees.

- A. Fees for towing and storage of private passenger vehicles, damaged in an accident or recovered after being stolen, may not exceed the fees established by the New Jersey Department of Insurance.
- B. The following is a fee schedule for basic automobiles, motorcycles, motorized bikes, towing services and heavy-duty recovery.
- C. Motorcycle rate: \$150
- D. (Reserved)
- E. (Reserved)
- F. Additional services.
- (1) If tower is called by police and arrives on the scene and owner refuses services or no service is required, there is a fee of \$75 for the tow truck responding.
- (2) The following fee schedule applies in lieu of the foregoing repealed fees:

#### ROAD SERVICES ONLY

CARS (LIGHT)	\$125.00 PER HOUR PLUS PARTS
TRUCKS (MEDIUM/HEAVY)	\$175.00 PER HOUR PLUS PARTS

#### TOWING - BASIC

LIGHT DUTY – up to 8,000 lbs.	HOOK UP \$150.00
MEDIUM DUTY – 8,001 – 16,000 lbs.	\$250.00 PER HOUR

HEAVY DUTY – 16,001 and above	\$500.00 PER HOUR
DECOUPLING FEE (if tow is not	½ OF BASIC RATE
performed)	

## LIGHT DUTY ON HOOK MILEAGE WHEN VEHICLE IS NOT TOWED TO STORAGE YARD OR TOWED OUT-OF-TOWN

LIGHT DUTY	\$6.00/PER LOADED MILES
MEDIUM DUTY	N/A
HEAVY DUTY	N/A

Note: Light duty vehicles to be towed out-of-state will require an agreed price and/or hourly rate.

RECOVERY/WINCHING (In Addition to Towing- per truck including driver)

LIGHT/MEDIUM DUTY up to 16,000 lbs.	\$350.00 PER HOUR
HEAVY DUTY 16,001 and above	\$600.00 PER HOUR

SPECIALIZED RECOVERY EQUIPMENT

ROTATOR/CRANE RECOVERY UNIT	\$1,200.00 PER HOUR
TRACTOR WITH LANDOLL TRAILER OR	\$450.00 PER HOUR
DETACH TRAILER	
TRACTOR/TRANSPORT HAULER ONLY	\$250.00 PER HOUR
REFRIGERATED TRAILER W/TRACTOR	\$450.00 PER HOUR
BOX TRAILER W/ TRACTOR	\$400.00 PER HOUR
AIR CUSHION UNIT	\$1,000.00 PER HOUR
LIGHT TOWER	\$250.00 PER HOUR
PALLET JACK	\$200.00 PER HOUR
ROLLERS	\$200.00 FLAT RATE
ANY OTHER SPECIALIZED EQUIPMENT	\$250.00 PER HOUR
LOADER/BACKHOE/TELESCOPIC	\$300.00 PER HOUR EACH

HANDLER/BULLDOZER/BOBCAT	
FORKLIFT	\$300.00 PER HOUR
DUMP TRUCK /DUMP TRAILER W/	\$350.00 PER HOUR
TRACTOR	
ROLL-OFF WITH CONTAINER	\$350.00 PER HOUR
	PLUS DISPOSAL
RECOVERY SUPERVISOR VEHICLE	\$150.00 PER HOUR
SCENE SAFETY EQUIPMENT,	\$250.00 PER HOUR EACH TYPE USED
COMMUNICATION EQUIPMENT, TRAFFIC MANAGEMENT EQUIPMENT, ETC.	
RECOVERY SUPPORT VEHICLE/TRAILER, ADDITIONAL RECOVERY EQUIPMENT	\$350.00 PER HOUR

# LABOR – ALL LABOR MIN. OF 1 HOUR

ACCIDENT MINOR CLEAN-UP AND	\$75.00 PER HOUR ONE HOUR MINIMUM
DISPOSAL OF DEBRIS	PLUS ABSORBANT MATERIALS USED
RECOVERY SUPERVISOR AND/OR LEVEL III RECOVERY SPECIALIST	\$225.00 PER HOUR
CERTIFIED TOWING OPERATOR	\$125.00 PER HOUR PER MAN
MANUAL LABORERS	\$100.00 PER HOUR PER MAN

# STORAGE – PER CALENDAR DAY (INSIDE RATES TWO TIMES OUTSIDE RATE)

CARS/LIGHT TRUCKS – 10' X 20' SPACE	\$45.00 PER DAY
TRUCKS (DUAL WHEELS)/SINGLE AXLE	\$90.00 PER DAY
TRACTOR/DUMP TRUCK/TRACTOR AND TRAILER COMBO/TRAILERS	\$125.00 PER UNIT PER DAY
BUSES	\$150.00 PER DAY

ROLL-OFF	\$125.00 PER DAY FOR EACH
CARGO/ACCIDENT DEBRIS/LOAD STORAGE/VEHICLE COMPONENTS	\$45.00 PER SPACE USED PER DAY
10' X 20' SPACE	
RENTAL OF ANY TOW COMPANY SUPPLIED TRAILER POST INCIDENT	\$500.00 PER DAY

Note: STORAGE BILLED PER CALENDAR DAY

#### ADDITIONAL SERVICES/NOTES

FUEL/HAZ-MAT/CARGO SPILLS CLEAN- UP AND DISPOSAL	TIME AND MATERIAL
HAZMAT AND TRASH RECOVERY	SURCHARGED 10%
SUBCONTRACTOR MARK-UP	10%
ADMINISTRATIVE CHARGE. ONLY AFTER 3 <sup>rd</sup> VISIT TO VEHICLE	CARS ONLY - \$50.00
ADMINISTRATION CHARGE	MEDIUM/HEAVY TRUCK - \$200.00
AFTER HOURS RELEASE	\$75.00
NOTIFICATION DOCUMENTATION FEE	\$50.00
TARPING/WRAPPING VEHICLE	\$90.00 PER CAR \$250.00 PER TRUCK
FUEL SURCHARGE	RESERVED FOR FUTURE NEED

- G. Heavy vehicle recovery (over 16,000 pounds).
- (1) To provide heavy vehicle recovery, the Borough of Allendale requires that the licensee have on scene a recovery supervisor with Level 3 certification from the Towing and Recovery Association of America (TRAA) or another nationally recognized certification such as wreck master.
- (2) To perform heavy vehicle recovery under this chapter, the licensee must:
  - (a) Visually document the recovery scene through photos or videotape.
  - (b) Prepare a written report of all procedures employed, actions taken, equipment used and manpower requirements to complete the recovery process in the safest manner and provide a copy to the vehicle owner with the statement of services.

- (c) Prepare an itemized billing invoice for all services rendered.
- (3) If the licensee finds it necessary, due to the nature of the recovery to contract additional recovery service to supplement its equipment and manpower recovery, the contracted service providers must work under the supervision of the licensee. The licensee may not subcontract the entire recovery. In the event that a heavy-duty operator is unable to handle the recovery, then the next heavy-duty wrecker on the rotating list shall be called.
- (4) There is a three-percent annual cost of living increase on all fees listed herein.
- (5) Acceptance of credit/debit cards are at the towing company's discretion. A maximum of 4% service fee may be added to offset expenses. Credit/debit cards do not have to be accepted for any impounded vehicles.

**BE IT FURTHER ORDAINED** that, except as modified herein, all other provisions of Chapter 240 shall remain in full force and effect as previously adopted.

	Motion	Second	Yea	Nay	Absent	Abstain
Homan				=		
O'Connell			,			
O'Toole		<b></b>	<b></b>			
Sasso	,		<b>/</b>			=
Lovisolo				120		
Wilczynski					V	*
Bernstein					- v	

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 30, 2022.

Linda Louise Cervino, RMC

Municipal Clerk

Mayor Arı Bernstein

#### **ORDINANCE NO. 22-06**

# AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 26-21 OF THE CODE OF THE BOROUGH OF ALLENDALE

**BE IT ORDAINED** by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey that Chapter 26, entitled "Establishment; composition; table of organization; Chief of Police; Director of Public Safety; vacancies and duties.", of the Code of the Borough of Allendale be, and hereby is, amended, supplemented and revised in its entirety to read as follows:

§ 26-21 Establishment; composition; table of organization; Chief of Police; Director of Public Safety; vacancies and duties.

A. The Police Department of the Borough of Allendale is hereby established and shall consist of the following personnel to be appointed to these positions by the Borough Council in accordance with § 26-22: not more than one Chief of Police or one Director of Public Safety, as the case may be; up to four sergeants; up to one detective; up to ten patrol officers; and two Class Three Special Law Enforcement Officer (SLEO III) who are retired regular police officers and who may, from time to time, be appointed and shall serve at the pleasure of the governing body for a term not to exceed one year, which officers shall not be members of the regular police force but shall nevertheless be under the control and supervision of the Chief of Police for use solely as school security officers as detailed in N.J.S.A. 40A:14-146.10 et seq., as necessary.

**BE IT FURTHER ORDAINED** that, except as modified herein, all other provisions of Chapter 26 shall remain in full force and effect as previously adopted.

2.	Motion	Second	Yea	Nay	Absent	Abstain
Homan	= .				V.	
O'Connell		,			<b>/</b>	
O'Toole			~			
Sasso		<b>/</b>	<b>~</b>			
Lovisolo			<b>/</b>			
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 30, 2022.

Linda Louise Cervino, RMC

Municipal Clerk

Mayor Ari Bernstein

#### **ORDINANCE NO. 22-08**

# AN ORDINANCE OF THE BOROUGH OF ALLENDALE, COUNTY OF BERGEN AND STATE OF NEW JERSEY, VACATING A DRAINAGE EASEMENT THROUGH LOT 3, IN BLOCK 303, ALLENDALE, NEW JERSEY

WHEREAS, there exists in the Borough of Allendale (the "Borough") a drainage easement, across Lot 3, in Block 303, as particularly described on Exhibit A attached hereto, hereinafter "Drainage Easement"; and

**WHEREAS,** the Drainage Easement to be vacated, released and abandoned was granted to the Borough by Arnan Construction Co. by Deed of Easement dated August 7, 1978, and recorded in the Office of the Bergen County Clerk in Deed Book 6445, Page 443 on October 5, 1978; and

WHEREAS, the Borough has determined that the Drainage Easement no longer serves the public convenience or interest warranting its maintenance at public expense, and is no longer desirable, necessary, or required for public purposes; and

**WHEREAS**, the Mayor and Borough Council have determined that vacating the Drainage Easement is in the best interest of the Borough; and

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

- 1. The public rights and interests in said Drainage Easement, as more particularly described in Exhibit A attached hereto, are hereby vacated, abandoned, and released by the Borough.
- 2. By virtue of such release, the easement area of the Drainage Easement shall be held by the owner or owners thereof free and clear of any and all public rights of the Borough to the Drainage Easement as if said public rights had never existed, now and/or in the future.
- 3. The appropriate Borough officials are herby authorized to execute any collateral documents necessary to effectuate the purposes of this Ordinance.
- 4. In accordance with N.J.S.A. 40:67-21, the Borough Clerk shall, within thirty (30) days after the Ordinance becomes effective, file a certified copy of the Ordinance, together with a copy of proof of publication thereof, with the Bergen County Clerk for recording.

**BE IT FURTHER ORDAINED** that all ordinances of the Borough that are inconsistent with the provisions of this Ordinance, are hereby repealed to the extent of such inconsistency.

**BE IT FURTHER ORDAINED** that if any section, subsection, sentence, clause or phrase of this Ordinance is for any reason held to be unconstitutional or invalid, such decision shall not affect the remaining portions of this Ordinance.

**BE IT FURTHER ORDAINED** that this Ordinance shall take effect immediately upon final passage, approval and publication as required by law.

	Motion	Second	Yea	Nay	Absent	Abstain
Homan				-	V .	28
O'Connell						
O'Toole		/	1	6		
Sasso			/			
Lovisolo	<b>/</b>		1			
Wilczynski					<b>/</b>	
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 30, 2022.

Linda Louise Cervino, RMC

Municipal Clerk

Mayor Ari Bernstein

The Grantor does here by covenant with the Grantee that it is lawfully seized and possessed of the land herein described and that it has a good and lawful right to convey it or any part thereof.

day

IN WITNESS WHEREOF, the Grantor has hereunto set its hand and seal this , 2022.

Ari Bernstein, Mayor

ATTEST:

Linda J. Cerveno L.S.

Linda L. Cervino, Borough Clerk

STATE OF NEW JERSEY

SS.:

COUNTY OF BERGEN

BE IT REMEMBERED, that on this 16 day of Jore 2022, before me, the subscriber, personally appeared Linda L. Cervino, whom being by me duly sworn on her oath, deposes and makes proof to my satisfaction, that she is the Clerk of the Borough of Allendale, the municipal corporation named in the within instrument; that Ari Bernstein is the Mayor of said Borough; that the execution, as well as the making of this instrument, has been duly authorized by the governing body of said Borough; and that deponent well knows the corporate seal of said Borough; and that the seal affixed to said instrument is the proper corporate seal and was thereto affixed to said instrument signed and delivered by said Mayor as and for the voluntaly act and deed of said Borough, in the presence of deponent, who thereupon subscribed her name thereto as attesting witness; and that full and actual consideration paid or to be paid for the transfer of title to realty evidenced by the within deed, as such consideration is defined in N.J.S.A. 46: 15-5, is \$1.00.

Sworn and subscribed before me on

ATTORNEY-AT-LOW

#### **GRANT OF EASEMENT**

KNOW ALL MEN BY THESE PRESENTS, that the undersigned, BOROUGH OF ALLENDALE, a municipal corporation in the County of Bergen and State of New Jersey, hereinafter called the "Grantor", for and in consideration of the sum of one (\$1.00) Dollar, being the monetary value of the entire compensation paid or to be paid to it by the Grantee for the transfer of title to the lands herein described, the receipt and sufficiency of which is hereby acknowledged, does hereby grant and convey unto the BOROUGH OF RAMSEY, a municipal corporation, in the County of Bergen and State of New Jersey, its successors and assigns, hereinafter called the "Grantee", a permanent right-of-way and easement for the purposes of laying, constructing, reconstructing, operating, repairing, altering, maintaining, enlarging, removing, replacing, relocating, and inspecting a sub-surface water line or lines, together with appurtenant facilities, upon, in and through a strip of land fifteen (15) feet in width, located on the lands of the Grantor in the Borough of Ramsey, County of Bergen and State of New Jersey described in Schedule A attached hereto and made part hereof,

TO HAVE AND TO HOLD the aforesaid rights and easement to the Grantee, its successors and assigns, for so long as a water line is maintained thereon,

AND the Grantee, by the acceptance of this grant of easement, hereby agrees that after entry or re-entry upon said easement areas in accordance with the rights set forth herein, it shall restore the premises, as near as may be, to the condition in which said premises existed immediately prior thereto at its sole cost and expense, and further agrees that it will construct, operate and maintain the said water lines in such manner as not to unreasonably interfere with any cultivation or use to which the easement areas are now subjected, and that it will defend and save harmless the Grantor from any claims or suits which may be asserted against the Grantor arising out of any negligent acts of the Grantee, its agents or employees, in its exercise of the rights herein granted,

The Grantor covenants and agrees that it shall not erect any surface structure on the said permanent easement area, not change its grade, nor use the said easement area in such a way as to interfere with Grantee's unimpeded access to the same, nor otherwise interfere with Grantee's exercise of any of the rights herein granted, without first having obtained Grantee's approval in writing, nor permit others to do any of said acts without such approval.

The Grantor reserves the right to use in common with the Grantee that portion of the easement (15' in width) described herein running westerly from Biscayne Drive for a distance of 77' more or less for the purpose of installing therein and maintaining electrical, telephone and other utility lines. The Grantor agrees that in the event of such installation, reasonable notice thereof shall be given in writing to the Grantee,

#### SALARY ORDINANCE – 2022

#### **ORDINANCE 22-09**

AN ORDINANCE TO AMEND CHAPTER 53 OF THE CODE OF THE BOROUGH OF ALLENDALE, "OFFICERS AND EMPLOYEES", TO FIX THE SALARIES, WAGES AND COMPENSATION OF THE OFFICERS AND EMPLOYEES OF THE BOROUGH OF ALLENDALE FOR THE YEAR 2022.

BE IT ORDAINED, by the Governing Body of the Borough of Allendale that the salaries of the following officers and employees of the Borough of Allendale shall be paid bi-weekly and fixed in the amounts as set forth below, effective January 1, 2022.

TITLE	MINIMUM	MAXIMUM
Recycling Coordinator	\$1,000	\$1,500

**BE IT FURTHER ORDANIED**, by the Governing Body of the Borough of Allendale, that the title of Recycling Coordinator replaces the title of Clean Communities Coordinator/Certified Recycling Professional, which is being eliminated.

	Motion	Second	Yea	Nay	Absent	Abstain
Homan					V .	
O'Connell	2		= <del>e</del> -			
O'Toole	<b>V</b>		1			
Sasso			<b>✓</b>			
Lovisolo		\ \				1 0
Wilczynski	= a 3	- ".			<b>/</b>	
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 30, 2022.

Linda Louise Cervino, RMC

Municipal Clerk

Mayor Ari Bernstein

#### **ORDINANCE 22-10**

# AN ORDINANCE OF THE BOROUGH OF ALLENDALE ACCEPTING THE STREET KNOWN AS WEIMER COURT

WHEREAS, by Resolution PB16-12 of the Borough of Allendale Planning Board (the "Planning Board") dated June 16, 2016, the Planning Board granted to Chamberlain Developers, Inc. Preliminary and Final Subdivision approval for the property known as Block 506, Lot 4 on the Tax Map of the Borough of Allendale (the "Property"); and

**WHEREAS,** Allendale Heights, LLC, as successor-in-interest to Chamberlain Developers, Inc. (the "Developer"), entered into a Developer's Agreement on or about July 14, 2017 with the Borough of Allendale (the "Borough"), in connection with the development of the Property; and

WHEREAS, as part of the aforesaid development, the Developer has dedicated to the Borough that certain roadway known as Weimer Court, by way of that certain Final Subdivision Plat dated January 27, 2016, last revised March 27, 2017, prepared by Alexander J. LaPatka, Professional Engineer and Jeffrey H. Kleine, Professional Land Surveyor, entitled "Final Subdivision Plat, Allendale Heights, 221 East Crescent Avenue, Block 506, Lot 4, Allendale, Bergen County, New Jersey" which was filed in the Office of the Bergen County Clerk on August 28, 2017 as Map No. 009659 (the "Final Subdivision Plat"), a copy of which filed Final Subdivision Plat is attached hereto; and

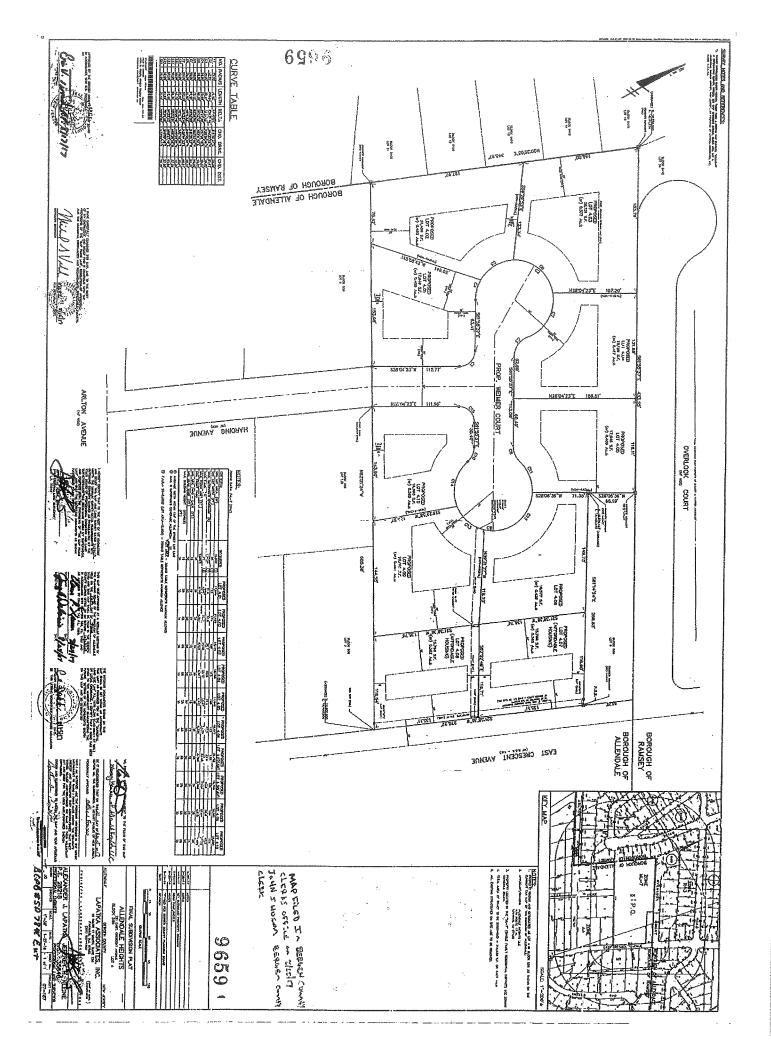
**WHEREAS**, the dimensions and location of such dedicated Weimer Court is set forth in the Final Subdivision Plat; and

WHEREAS, the Borough desires to accept the aforesaid Weimer Court;

**NOW, THEREFORE, BE IT ORDAINED** by the Mayor and Borough Council of the Borough of Allendale, in the County of Bergen and State of New Jersey, that it hereby authorizes the acceptance of, and does hereby accept, the aforesaid Weimer Court, as set forth in the Final Subdivision Plat, as a public street; and

**BE IT FURTHER ORDAINED** that the Mayor and Borough Clerk and all other proper officers, officials and employees of the Borough are hereby authorized and directed to take all steps, if any, necessary to effectuate the purposes of this ordinance; and

**BE IT FURTHER ORDAINED** that this Ordinance shall take effect upon final passage, approval and publication as required by law.



#### **ORDINANCE 22-10**

# AN ORDINANCE OF THE BOROUGH OF ALLENDALE ACCEPTING THE STREET KNOWN AS WEIMER COURT

	Motion	Second	Yea	Nay	Absent	Abstain
Homan					V .	
O'Connell						
O'Toole			V .	ř.		5
Sasso	/		<b>\</b>			
Lovisolo		<b>/</b>	/			
Wilczynski	,			- 2	/	
Bernstein				-	21	6

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 30, 2022.

Linda Louise Cervino, RMC

Municipal Clerk

Mayor Ari Bernstein

#### **SALARY ORDINANCE - 2022**

#### **ORDINANCE 22-11**

AN ORDINANCE TO AMEND CHAPTER 53 OF THE CODE OF THE BOROUGH OF ALLENDALE, "OFFICERS AND EMPLOYEES", TO FIX THE SALARIES, WAGES AND COMPENSATION OF THE OFFICERS AND EMPLOYEES OF THE BOROUGH OF ALLENDALE FOR THE YEAR 2022.

BE IT ORDAINED, by the Governing Body of the Borough of Allendale that the salaries of the following officers and employees of the Borough of Allendale shall be paid bi-weekly and fixed in the amounts as set forth below, effective January 1, 2022.

TITLE	MINIMUM	MAXIMUM
Director of Operations	\$80,000	\$160,000

	Motion	Second	Yea	Nay	Absent	Abstain
Homan						
O'Connell	8				/	
O'Toole	<b>/</b>		1			
Sasso		<b>V</b>	<b>~</b>			
Lovisolo					- A	
Wilczynski		<u> </u>			/	
Bernstein	4					

I hereby certify the above to be a true copy of an ordinance introduced by the Governing Body of the Borough of Allendale on June 30, 2022.

Linda Louise Červino, RMC

Municipal Clerk

#### **ORDINANCE 22-12**

ORDINANCE OF THE BOROUGH OF ALLENDALE, IN THE COUNTY OF BERGEN, NEW JERSEY, APPROVING AN AMENDMENT TO THE AGREEMENT OF SALE BETWEEN THE BOROUGH AND VEOLIA WATER NEW JERSEY INC. (FORMERLY SUEZ WATER NEW JERSEY INC.) FOR THE SALE OF THE BOROUGH'S WATER SUPPLY, TREATMENT AND DISTRIBUTION SYSTEM.

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 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 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, following approval of a ballot referendum, the Borough, via Ordinance 21-10, dated August 12, 2021, authorized the execution of an agreement to sell the System to Suez Water New Jersey Inc., dated as of March 24, 2022 (the "Agreement"); and

**WHEREAS**, subsequent to the execution and delivery of the Agreement, Suez Water New Jersey underwent a name change and is now known as Veolia Water New Jersey Inc.; and

WHEREAS, the Borough and Veolia desire to enter into an amendment to the Agreement to accurately reflect the name change from Suez Water New Jersey to Veolia Water New Jersey in a form substantially similar to the form attached hereto as **Exhibit A** (the "Amendment"); and

**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**

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

#### **SECTION II**

The Borough hereby approves the Amendment to the Agreement of Sale between the Borough and Suez Water New Jersey Inc. entitled "Amendment to the Agreement of Sale" substantially in the form substantially similar to the form attached hereto as Exhibit A.

#### **SECTION IV**

The Mayor and Council and all other appropriate officials of the Borough are hereby authorized and directed to execute the Amendment to the Agreement of Sale and any other documents deemed necessary to effectuate the terms of this Ordinance.

#### **SECTION V**

This Ordinance shall take effect as provided by law.

* 1 2	Motion	Second	Yea	Nay	Absent	Abstain
Homan					~	
O'Connell	, , , ,	,			/	,
O'Toole			1	K 2		7
Sasso			<b>-</b>			
Lovisolo		-	<b>-</b>	- Land State of the Control of the C		1 19 1 80
Wilczynski		E ALE TO MAKE	2		/	9 9
Bernstein					8	

I hereby certify the above to be a true copy of an ordinance introduced by the Governing Body of the Borough of Allendale on June 30, 2022.

Linda Louise Cervino, RMC

Municipal Clerk

DATE: 06/30/2022

**RESOLUTION# 22-180** 

Council	Motion	Second	Yes	No	Abstain	Absent
Homan					) F-10.	
Lovisolo			1			
O'Connell						V
O'Toole	1		1			
Sasso		~	/			
Wilczynski						1
Mayor Bernstein						

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

#### TAX OVERPAYMENTS

BE IT RESOLVED by the Council of the Borough of Allendale that the Tax Collector is hereby authorized to issue the following checks on the properties listed below and charge same to Overpayment of 2022 Taxes:

Block/Lot	Name	<b>Property Location</b>	Amount
509/2	Joan E. Colloton	42 Harreton Road	\$848.88

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on <u>June 30, 2022</u>.

DATE: 06/30/2022

**RESOLUTION# 22-181** 

Council	Motion	Second	Yes	No	Abstain	Absent
Homan						<b>/</b>
Lovisolo			1			
O'Connell						
O'Toole	<b>V</b>		1			
Sasso		/	/			
Wilczynski						1
Mayor Bernstein						

Carried□	Defeated □	Tabled □
Approved	on Consent	Agenda ⊠

# **State Board Judgment**

BE IT RESOLVED by the Council of the Borough of Allendale that the Tax Collector is hereby authorized to issue the following overpayment check due to State Board Judgment for the tax year 2021.

Block/Lot	Name	Property Location	Amount
2004/13	Ural, Arda & Cagla c/o Valerie Hofer Esq. The Law Office of Valerie Hofer Es P.O. BOX 787 Montville, NJ 07045	19 Waibel Drive	\$1778.38

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on <u>June 30, 2022</u>.

DATE: 06/30/2022

#### **RESOLUTION# 22-182**

Council	Motion	Second	Yes	No	Abstain	Absent	
Homan					-1-		
Lovisolo	THE TABLE		/	H			Carried □ Defeated □ Tabled □
O'Connell						V	
O'Toole	<b>/</b>		1				Approved on Consent Agenda ⊠
Sasso		1	~				
Wilczynski				Y .		<b>V</b>	
Mayor Bernstein							

# AUTHORIZATION OF 2022 CRESTWOOD LAKE SALARIES – SUPPLEMENT THREE

**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 2022 Season as follows:

Sub-Guards (Effective June 16, 2022)						
First Name   Last Name   Hourly Pa						
Ava	Paparozzi	\$13.00				
Christian	Kearl	\$13.00				
Cate	Weinberger	\$13.00				
Anastasia	Argyros	\$13.00				
Zach	Lenge	\$13.00				
Michael	O'Sullivan	\$13.00				
Cole	Stecker	\$13.00				
Brayden	Hascup	\$13.00				
Shanaz	Ghahyazi	\$13.00				
Madeleine	Knapp	\$13.00				
Jacob	Toomey	\$13.00				
Michelino	Fusaro	\$13.00				

Sub-Gate (Effective June 16, 2022)							
First Name Last Name Hourly Pay							
Amani	Patel	\$12.00					
Robert	McCleary	\$12.00					
Katherine	\$12.00						

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

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on <u>June 30, 2022</u>.

DATE: 06/30/2022

**RESOLUTION# 22-183** 

Council	Motion	Second	Yes	No	Abstain	Absent
Homan	× =	,				/
Lovisolo			/			
O'Connell						<b>/</b>
O'Toole	<b>\</b>		/			
Sasso		<b>/</b>	/			
Wilczynski	ş -					<b>V</b>
Mayor Bernstein						

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

# APPROVAL OF 2022 NON-UNION SALARY RESOLUTION

**BE IT RESOLVED** that the following is the salary for the year 2022, retroactive to January 1, 2022.

Tatiana Marquis, Recycling Coordinator	\$1,500

**BE IT FURTHER RESOLVED** that the title of Recycling Coordinator replaces the title of Clean Communities Coordinator/Certified Recycling Professional, which has been eliminated.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on <u>June 30, 2022</u>.

DATE: 06/30/22

#### **RESOLUTION# 22-184**

Council	Motion	Second	Yes	No	Abstain	Absent	
Homan	-						
Lovisolo			<b>V</b>				Carried□ Defea
O'Connell						/	
O'Toole	<b>\</b>		1				Approved on Co
Sasso			<b>/</b>				
Wilczynski						<b>V</b>	-
Mayor Bernstein							

Carried□	Defeated □	Tabled □
Approved	on Consent A	genda ⊠

## APPROVAL OF JUNE 30, 2022 LIST OF BILLS

**NOW, THEREFORE BE IT RESOLVED** by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey, that it hereby approves the Bill List dated June 30, 2022 in the amounts of:

Bill List Numbers	June 30, 2022
Current Fund	\$1,390,926.20
Payroll Account	\$205,882.82
General Capital	\$9,919.28
Animal Fund	\$0.00
Grant Fund	\$0.00
COAH/Housing Trust	\$0.00
Improvement & Beautification	\$130.08
Unemployment Fund	\$0.00
Trust Fund	\$5,869.00
Water Operating	\$69,215.52
Water Capital	\$0.00

Total

\$1,681,942.90

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on <u>June 30, 2022.</u>



# Borough of Allendale 500 WEST CRESCENT AVENUE

500 WEST CRESCENT AVENUE ALLENDALE, NEW JERSEY 07401

OFFICE OF TAX COLLECTOR
OFFICE OF CHIEF FINANCIAL OFFICER

TEL: 201-818-4400 EXT 205 FAX 201-818-0193

I, M. Alissa Mayer, Chief Financial Officer of the Borough of Allendale, having reviewed the bill list for the Borough, do hereby certify that funds are available in the accounts so designated.

Certified

M. Alissa Mayer, CMFO

Chief Financial Officer

DATE: 06/30/2022

**RESOLUTION# 21-185** 

Council	Motion	Second	Yes	No	Abstain	Absent
Homan						/
Lovisolo			/			
O'Connell		.,				
O'Toole	<b>\</b>					
Sasso		V	/			9
Wilczynski						/
Mayor Bernstein	n					

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

### **AUTHORIZE RENEWAL OF ABC LIQUOR LICENSES FOR 2022-2023**

**WHEREAS**, all Plenary Retail Consumption, Retail Distribution, Limited Distribution and Club Licenses will expire on June 30, 2022; 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, 2023, to the following:

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

LICENSE#	<u>LICENSEE</u>	LICENSED PREMISES
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 <u>June 30, 2022</u>.

DATE: 06/30/2022

RESOLUTION# 22-186

Council	Motion	Second	Yes	No	Abstain	Absent	
Homan	N	å c	- 57	9.4		/	
Lovisolo		mig . Ti	. 🗸			Leniro II	Carried ☐ Defeated ☐ Tabled ☐
O'Connell			,				
O'Toole	1		1,				Approved on Consent Agenda 🔀
Sasso		V	<b>/</b>				
Wilczynski	٨				V	V	
Mayor Bernstein							

# RESOLUTION AUTHORIZING RELEASE OF IRREVOCABLE STAND BY LETTER OF CREDIT (PERFORMANCE BOND) TO ALLENDALE HEIGHTS, LLC

WHEREAS, on or about June 8, 2017, Allendale Heights LLC ("Developer") secured an Irrevocable Stand By Letter of Credit (the "Performance Bond") from Lakeland Bank in the amount of \$741,204.00; and

WHEREAS, Developer, based upon the work heretofore performed by it is seeking the release/discharge of the Performance Bond; and

WHEREAS, Developer has now posted a cash maintenance bond in the amount of \$123,534.00; and

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Allendale that the release of the Performance Bond heretofore posted by Developer be and hereby is authorized; and

**BE IT FURTHER RESOLVED THAT** that the Mayor, Borough Clerk, Borough Attorney, Borough Engineer, and Chief Financial Officer are authorized to take all appropriate steps 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 <u>June 30, 2022</u>.

DATE: 06/30/2022

#### **RESOLUTION# 22-187**

Council	Motion	Second	Yes	No	Abstain	Absent	
Homan						<b>V</b>	
Lovisolo			<b>√</b>				Carried ☐ Defeated ☐ Tabled ☐
O'Connell						<b>V</b>	A successful of Constant Association
O'Toole	<b>V</b>		<b>V</b>				Approved on Consent Agenda ⊠
Sasso		<b>√</b>	<b>√</b>				
Wilczynski						<b>√</b>	
Mayor Bernstein							·

RESOLUTION AUTHORIZING THE SUBMISSION OF A FY23 MUNICIPAL AID GRANT APPLICATION AND EXECUTION OF A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR PHASE 6 OF THE WEST ALLENDALE AVENUE STREETSCAPE

WHEREAS, the New Jersey Department of Transportation has funds available for transportation infrastructure projects through its FY23 Municipal Aid Program; and

**WHEREAS**, this application would provide funding for Phase 6 of the West Allendale Avenue Streetscape Project; and

**NOW, THEREFORE, BE IT RESOLVED,** that the Council of the Borough of Allendale formally approves the grant application for the above-stated project.

**BE IT FURTHER RESOLVED,** that the Mayor and Borough Clerk are hereby authorized to submit an electronic grant application identified as MA-2023-W Allendale Ave Streetscape Phase 6-00524 to the New Jersey Department of Transportation on behalf of the Borough of Allendale.

**BE IT FURTHER RESOLVED,** that the Mayor and Borough Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of Allendale, and that their signatures constitute acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

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 30, 2022.

DATE: 06/30/2022

**RESOLUTION# 22-187** 

My signature and the Clerk's seal serve to acknowledge the above resolution and constitute acceptance of the terms and conditions of the grant agreement and approve execution of the grant agreement as authorized by the resolution above.

ATTEST and AFFIX SEAL

Linda Louise Cervino, Borough Clerk

Arı Bernstein, Mayor