

Mayor and Council of the Borough of Allendale
Regular Session Meeting Minutes
April 28, 2022

PRESENT: Mayor Ari Bernstein and Councilmembers Liz Homan, Susanne Lovisolo, Ed O'Connell and Matthew O'Toole

ABSENT: Councilmembers Steve Sasso and Amy Wilczynski

ALSO PRESENT: Raymond Wiss, Borough Attorney
Michelle Ryan, Acting Municipal Clerk
Ron Kistner, Director of Operations/Administrative Officer
Michael Dillon, Chief of Police
John Gil, Director of Communications
Tyler Yaccarino, Webmaster and IT

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 April 28, 2022. The meeting was called to order at 8:01 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. Notice of this meeting by the April 26, 2022 Sunshine Notice was sent to The Record, Ridgewood News and Star Ledger and has been posted on the public bulletin board in the Municipal Building and Borough website."

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

Council Reports (continued from Work Session):

Regarding Resolution 22-134, Councilwoman Homan stated that it is important that the public understands that the Borough of Saddle River will be approving a mirrored Resolution in May acknowledging Allendale's contingencies, and that Mayor Bernstein will not sign the documents pertaining to the permit application until they do so. The acceptance of additional sewerage will not negatively affect Allendale.

Public Comment on Agenda Items Only:

No one came forward.

Resolutions & Public Hearing on Bergen County Open Space Grant Application:

Mayor Bernstein invited Acting Clerk Michelle Ryan to provide information concerning the Borough's 2022 Bergen County Open Space Grant Application entitled "Improvements at Crestwood Lake Project Phase II". Ms. Ryan advised the public that the grant application is being worked on by Bruno Associates, the Borough's Grant Writer, with assistance from the Clerk's Office and Engineer. The Borough is applying for a \$75,000 matching grant to include sun shade structures and tables at Crestwood Lake, along with additional funds for ongoing playground improvements.

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Public Comment on Grant Application

Mayor Bernstein opened the meeting to the public for comments on the grant application. No one came forward. He then called for comments from members of the Council, none were given.

Mayor Bernstein then requested a Motion to approve Resolution **22-129**/Authorize Submission of 2022 Bergen County Open Space Trust Fund Municipal Program Park Improvement Application – “Improvements at Crestwood Lake Project Phase II”. Motion by Councilman O’Toole, second by Councilman O’Connell.

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

Councilwoman Homan:	aye	Councilman O’Toole:	aye
Councilwoman Lovisolo:	aye	Councilman Sasso:	absent
Councilman O’Connell:	aye	Councilwoman Wilczynski:	absent

(See Resolution 22-129 attached and made a part hereof.)

Introduction of Ordinances:

Motion by Councilwoman Homan that Ordinance 22-02 be introduced and passed on first reading and setting May 12, 2022 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 Lovisolo.

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

ORDINANCE 22-02 – AN ORDINANCE GRANTING CONSENT AND PERMISSION TO SUEZ WATER – NEW JERSEY, INC. TO FURNISH WATER TREATMENT, STORAGE AND CONVEYANCE SERVICE IN THE BOROUGH OF ALLENDALE, NEW JERSEY

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

Councilwoman Homan:	aye	Councilman O’Toole:	aye
Councilwoman Lovisolo:	aye	Councilman Sasso:	absent
Councilman O’Connell:	aye	Councilwoman Wilczynski:	absent

(See Ordinance 22-02 attached and made a part hereof.)

Consent Agenda:

- A. **22-130**/Covenant to Comply with Provisions of Internal Revenue Code of 1986 & Designate \$4,122,277 of Bond Anticipation Notes as “Qualified Tax-Exempt Obligation”
- B. **22-131**/Appoint Crossing Guard, P/T, Hourly – Joseph Mirra
- C. **22-132**/Authorize Shared Service – ADA Cooperative Curb Ramp Program – County of Bergen
- D. **22-133**/Approve April 28, 2022 Bill List
- E. **22-134**/Authorize Execution – NJ DEP Division of Water Quality Treatment Works Approval Permit Application

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Motion by Councilman O’Connell, 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 O’Toole:	aye
Councilwoman Lovisolo:	aye	Councilman Sasso:	absent
Councilman O’Connell:	aye	Councilwoman Wilczynski:	absent

(See Resolutions 22-130 through 22-134 attached and made a part hereof.)

Unfinished Business:

There was no old business.

New Business:

There was no new business.

Council Reports:

Council Reports were given during the Work Session.

Councilwoman Lovisolo mentioned that the Green Team did a great job selling composters and rain barrels at Saturday’s Spring Cleaning event.

Mayor’s Report:

Mayor Bernstein gave his report during the Work Session.

Staff Report:

Tom Bouregy, Borough Attorney, had no report.

Michelle Ryan, Acting Clerk, advised that it has been a busy two weeks since the last meeting. In addition to the regular duties, the Clerk’s Office prepared two grants, organized Allendale Spring Cleaning Day, gathered information and prepared the Borough’s 2021 Recycling Tonnage Report for submission to the NJ DEP, monitored the required filing of Annual Financial Disclosure Statements by 60 employees and volunteers, arranged for tonight’s JIF training for the Governing Body, set up registration for the upcoming Crestwood Lake season as well as taking pictures and printing the new lake badges for members and putting the May newsletter together. She thanked Tatiana Marquis, John Gil, Amanda Richards, Tyler Yaccarino, Ron Kistner for a team effort to get everything done in the office. A special thanks to a resident named Scott (Gins) who voluntarily helped at the Spring Cleaning Day event.

Ron Kistner, Director of Operations/Administrative Officer, stated that more progress has been made on the efforts to remediate the long-standing DEP issue at the DPW. Some areas were excavated over the last few days and once results are back, the area can be encapsulated, resolving a 30-plus year issue. The playground project is on schedule to open Memorial Day. The downtown

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streetscape project will take about 6 to 8 weeks to complete. Right now, there is a delay due to supply chain issues and materials not being available nationwide, but it will likely start after Memorial Day. The scope of the project will be from the empty bank building to the post office area.

Michael Dillon, Chief of Police, reported that the police department is busy with reaccreditation, operational planning, and addressing resident concerns. In his capacity as OEM Coordinator, Chief Dillon advised that the Borough's Tropical Storm Ida claim to FEMA is progressing well with reimbursement amount raised to 90% from the customary 75%, which is very good news for the Borough. He thanked Ron Kistner and FEMA for their diligent work.

Tyler Yaccarino, Webmaster and IT, informed everyone that since January 1st, borough departments collectively have received 40,226 calls. Work is continuing on efforts to meet JIF's Phase 2 Cybersecurity requirements. A formal presentation to the Governing Body is forthcoming.

John Gil, Director of Communications, advised that he is working on the May newsletter, which should be out mid-month.

Mayor Bernstein recognized Mr. Gil for his excellent constituent services, especially at the Spring Cleaning event this past Saturday.

Public Comment on any issue:

No one came forward.

Adjournment:

There being no further business to come before the Mayor and Council, on a motion by Councilman O'Connell, with second by Councilwoman Lovisolo, and unanimously carried, the meeting was adjourned at 8:16 p.m.

Respectfully submitted



Michelle Ryan
Acting Municipal Clerk

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

DATE: 04/28/2022

RESOLUTION# 22-129

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

Carried Defeated Tabled

Approved on Consent Agenda

**AUTHORIZING SUBMISSION OF A 2022 BERGEN COUNTY OPEN SPACE TRUST
FUND MUNICIPAL PARK IMPROVEMENT GRANT APPLICATION**

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

WHEREAS, the Borough of Allendale desires to further the public interest by obtaining a matching grant of \$75,000.00 from the County Trust Fund for shade structures, tables and playground improvements at Crestwood Lake; and,

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

WHEREAS, as part of the application process, the Mayor and Council of the Borough of Allendale held the required Public Hearing to receive public comments on the proposed park improvements in the application on April 28, 2022; and,

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

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

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

1. That it is hereby authorized to submit the above completed project application to the County by the deadline of May 6, 2022 as established by the County; and,

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BOROUGH OF ALLENDALE
BERGEN COUNTY, NJ**

DATE: 04/28/2022

RESOLUTION# 22-129

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

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on April 28, 2022.



Michelle Ryan
Acting Municipal Clerk

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

ORDINANCE 22-02

**AN ORDINANCE GRANTING CONSENT AND PERMISSION TO SUEZ WATER -
NEW JERSEY, INC. TO FURNISH WATER TREATMENT, STORAGE AND
CONVEYANCE SERVICE IN THE BOROUGH OF ALLENDALE, NEW JERSEY**

WHEREAS, the Borough of Allendale, County of Bergen and State of New Jersey (the “Borough”), hereby grants consent and permission to Suez Water New Jersey, Inc. (“Suez”), a New Jersey Corporation to furnish potable water service within the Borough; and

WHEREAS, Suez is in the process of acquiring the water system (the “System”) currently owned and operated by the Borough, which has been approved by the voters of the Borough on November 2, 2021, pursuant to N.J.S.A. 40:62-5; and

WHEREAS, the Borough is desirous of having Suez acquire the Systems; and

WHEREAS, Suez is a regulated public utility corporation of the State of New Jersey presently seeking the municipal consent of the Borough to permit Suez to provide water treatment, storage and conveyance service through the System; and

WHEREAS, Suez has requested the consent of the Borough as required by N.J.S.A. 48:19-17 and 48:19-20, as amended, to lay its pipes beneath and restore such public roads, streets and places as it may deem necessary for its corporate purposes, free from all charges to be made for said privilege (except that fees for road opening permits shall be paid), provided that all said pipes installed after the date of this ordinance shall be laid at least three feet (3’) below the surface and shall not in any way unnecessarily obstruct or interfere with the public travel or cause or permit other than temporary damage to public or private property; and

WHEREAS, it is deemed to be in the best interests of the citizens of the Borough to provide this consent; and

WHEREAS, notice of this Ordinance was published in accordance with the requirements of N.J.S.A. 48:3-13 and N.J.S.A. 48:3-14; and

WHEREAS, the Mayor and Council of the Borough have concluded that granting of said consent shall enhance the health, safety and welfare of the citizens of the Borough.

**NOW THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF
THE BOROUGH AS FOLLOWS:**

Section 1. That exclusive and perpetual consent and permission to furnish water conveyance to the Borough and all residents, businesses and government buildings therein is hereby given and granted to Suez, its successors and assigns for the maximum duration permitted by law, subject to the permission by the Board of Public Utilities of the State of New Jersey.

Section 2. That exclusive consent and permission is given to Suez, its successors and assigns, under the provisions of N.J.S.A. 48:19-17 and N.J.S.A. 48:19-20, as amended, without

charge therefore, (except fees for road opening permits which shall be paid) as the same may be required in order to permit Suez to own and operate the System, add to, extend, replace, operate and maintain said System in the public property described herein in order to provide said wastewater conveyance service. This shall include permission to lay pipes beneath the public roads, streets, public property and public places.

Section 3. That a certified copy of this Ordinance, upon final passage, shall be sent to Suez, the New Jersey Department of Environmental Protection and the Board of Public Utilities of the State of New Jersey.

Section 4. That the consent granted herein shall be subject to Suez complying with all applicable laws of the Borough and/or the State of New Jersey including, but not limited to, any and all applicable statutes and administrative agency rules and/or regulations and contingent upon the Borough and Suez executing the *Agreement of Sale Between the Borough of Allendale and Suez Water New Jersey, Inc, as the same may be amended from time to time.*

Section 5. The Mayor and the Clerk of the Borough are authorized to execute the documents and agreements necessary to effectuate this municipal consent.

Section 6. Each section, subsection, sentence, clause and phrase of this Ordinance is declared to be an independent section, subsection, sentence, clause and phrase, and the finding or holding of any such portion of this Ordinance to be unconstitutional, void, or ineffective for any cause, or reason, shall not affect any other portion of this Ordinance.

Section 7. All ordinances or parts of ordinances inconsistent with this Ordinance are hereby repealed to the extent of such inconsistency.

BE IT FURTHER ORDAINED, that if any portion of this Ordinance shall be declared invalid as a matter of law, such declaration shall not affect the remainder of said Ordinance; and

BE IT FURTHER ORDAINED, that this Ordinance shall take effect upon passage and publication.

	Motion	Second	Yea	Nay	Absent	Abstain
Homan	✓		✓			
Lovisolo		✓	✓			
O'Connell			✓			
O'Toole			✓			
Sasso					✓	
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 April 28, 2022

Michelle [Signature]
Acting Borough Clerk

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

DATE: 04/28/2022

RESOLUTION# 22-130

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

Carried Defeated Tabled

Approved on Consent Agenda

RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF ALLENDALE, IN THE COUNTY OF BERGEN, NEW JERSEY, COVENANTING TO COMPLY WITH THE PROVISIONS OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED, APPLICABLE TO THE EXCLUSION FROM GROSS INCOME FOR FEDERAL INCOME TAX PURPOSES OF INTEREST ON OBLIGATIONS ISSUED BY THE BOROUGH OF ALLENDALE AND AUTHORIZING THE MAYOR, ACTING BOROUGH CLERK, CHIEF FINANCIAL OFFICER AND OTHER BOROUGH OFFICIALS TO TAKE SUCH ACTION AS THEY MAY DEEM NECESSARY OR ADVISABLE TO EFFECT SUCH COMPLIANCE AND DESIGNATING A \$4,122,277 BOND ANTICIPATION NOTE, DATED APRIL 22, 2022, PAYABLE APRIL 21, 2023, AS A "QUALIFIED TAX-EXEMPT OBLIGATION" PURSUANT TO SECTION 265(b)(3) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED.

WHEREAS, the Borough of Allendale, in the County of Bergen, New Jersey (the "Borough") from time to time issues bonds, notes and other obligations, the interest on which is excluded from gross income for Federal income tax purposes, and desires to take such action as may be necessary or advisable to establish and maintain such exclusion; and

WHEREAS, the Internal Revenue Code of 1986, as amended (the "Code"), contains provisions with respect to the exclusion from gross income for Federal income tax purposes of interest on obligations, including provisions, among others, which require issuers of tax-exempt obligations, such as the Borough to account for and rebate certain arbitrage earnings to the United States Treasury and to take other action to establish and maintain such Federal tax exclusion; and

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BOROUGH OF ALLENDALE
BERGEN COUNTY, NJ**

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WHEREAS, the Borough desires to designate a \$4,122,277 Bond Anticipation Note, dated April 22, 2022, payable April 21, 2023 (the "Note"), as a "qualified tax-exempt obligation" pursuant to Section 265(b)(3) of the Code;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Allendale, in the County of Bergen, New Jersey, as follows:

SECTION 1. The Borough Council hereby covenants on behalf of the Borough, to the extent permitted by the Constitution and the laws of the State of New Jersey, to do and perform all acts and things permitted by law and necessary to assure that interest paid on bonds, notes or other obligations of the Borough (including the Note) be and remain excluded from gross income of the owners thereof for Federal income tax purposes pursuant to Section 103 of the Code.

SECTION 2. The Mayor, Acting Borough Clerk, Chief Financial Officer and the other officials of the Borough are hereby authorized and directed to take such action, make such representations and give such assurances as they may deem necessary or advisable to effect compliance with the Code.

SECTION 3. The Note is hereby designated as a "qualified tax-exempt obligation" for the purpose of Section 265(b)(3) of the Code.

SECTION 4. It is hereby determined and stated that (1) said Note is not a "private activity bond" as defined in the Code and (2) the Borough and its subordinate entities, if any, do not reasonably anticipate issuing in excess of \$10 million of new money tax-exempt obligations (other than private activity bonds) during the calendar year 2022.

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

DATE: 04/28/2022

RESOLUTION# 22-130

SECTION 5. It is further determined and stated that the Borough has not, as of the date hereof, issued any tax-exempt obligations (other than the Note) during the calendar year 2022.

SECTION 6. The Borough will, to the best of its ability, attempt to comply with respect to the limitations on issuance of tax-exempt obligations pursuant to Section 265(b)(3) of the Code; however, said Borough does not covenant to do so, and hereby expressly states that a covenant is not made hereby.

SECTION 7. The issuing officers of the Borough are hereby authorized to deliver a certified copy of this resolution to the original purchaser of the Note and to further provide such original purchaser with a certificate of obligations issued during the calendar year 2022 dated as of the date of delivery of the Note.

SECTION 8. This resolution shall take effect immediately upon its adoption.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on April 28, 2022.



Michelle Ryan
Acting Municipal Clerk

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

DATE: 04/28/2022

RESOLUTION# 22-131

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


Carried Defeated Tabled

Approved on Consent Agenda

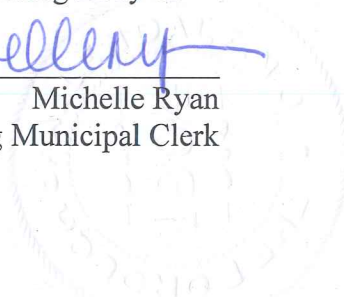
**APPOINTMENT OF CROSSING GUARD, P/T, HOURLY –
JOSEPH MIRRA**

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey that Joseph Mirra is appointed as a Crossing Guard, P/T, Hourly on a per diem basis at a rate of \$20.00 per hour retroactive to April 26, 2022.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on April 28, 2022.



Michelle Ryan
Acting Municipal Clerk



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

DATE: 04/28/2022

RESOLUTION# 22-132

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

Carried Defeated Tabled

Approved on Consent Agenda

**AUTHORIZATION TO ENTER INTO ADA COOPERATIVE CURB
RAMP PROGRAM AGREEMENT – COUNTY OF BERGEN**

WHEREAS, Federal and State law mandate that public sidewalks at intersections provide, at a minimum, depressed curb cuts, detectable warning surfaces and a landing area at crosswalk locations, as designated by the County Engineer or his designee; and

WHEREAS, public sidewalks are a Municipal responsibility in as much as the County's road responsibility is limited to improve road areas from curb-face to curb-face as set forth in NJSA 27:16-8; and

WHEREAS, the Uniform Shared Services and Consolidation Act (NJSA 40A:65-1 et seq) promoted the broad use of shared services to reduce local expenses funded by property taxpayers; and

WHEREAS, the County of Bergen will, upon proper verification and preconstruction authorization by the County Engineer, reimburse participating Municipalities for construction costs at the prices set forth in the Cooperative bid (or the Municipalities lower pricing provided that the Municipality uses the County's bid specification for purposes of comparison); and

NOW, THEREFORE, BE IT RESOLED by the Governing Body of the Borough of Allendale that it does hereby authorize participation in the ADA Cooperative Curb-Ramp Construction Program with the County of Bergen; and

BE IT FURTHER RESOLVED that the Borough is authorized to enter into an ADA Cooperative Curb-Ramp Construction Grant Program Agreement in a form approved by the Municipal Attorney; and

BE IT FURTHER RESOLVED that the Mayor and Municipal Clerk are hereby authorized to execute such grant agreement following legal review.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on April 28, 2022.



Michelle Ryan
Acting Municipal Clerk

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

DATE: 04/28/2022

RESOLUTION# 22-133

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

Carried Defeated Tabled

Approved on Consent Agenda

APPROVAL OF APRIL 28, 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 April 28, 2022 in the amounts of:

Current Fund	\$3,126,888.47
Payroll Account	\$176,394.66
General Capital	\$28,531.87
Animal Fund	\$6.60
Grant Fund	\$0.00
COAH/Housing Trust	\$37.50
Improvement & Beautification	\$300.00
Unemployment Fund	\$0.00
Trust Fund	\$12,023.00
Water Operating	\$129,143.99
Water Capital	
Total	\$3,473,326.09

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on April 28, 2022.



Michelle Ryan
Acting Municipal Clerk



Borough of Allendale

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 April 28, 2022

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

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

DATE: 04/28/2022

RESOLUTION# 22-134

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

Carried Defeated Tabled

Approved on Consent Agenda

AUTHORIZE THE EXECUTION OF STATE OF NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION DIVISION OF WATER QUALITY TREATMENT WORKS APPROVAL PERMIT APPLICATION

WHEREAS, the Borough of Allendale (“Allendale”) and the Borough of Saddle River (“Saddle River”) are parties to a certain Sewer Connection Agreement dated July 7, 1997 (the “Agreement”); and

WHEREAS, Saddle River has advised Allendale that due to the contemplated construction of additional residential dwelling units within Saddle River, Saddle River will need to increase the sewer flow from Saddle River to Allendale beyond that which is provided for in the Agreement; and

WHEREAS, in connection with the additional development in Saddle River and its need for additional sewer flow capacity from Allendale, Saddle River has requested Allendale to consent to and execute a State of New Jersey Department of Environmental Protection Division of Water Quality Treatment Works Approval Permit Application (the “Application”); and

WHEREAS, Allendale wishes to accommodate the request of Saddle River subject to the terms and conditions set forth in this Resolution; and

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

1. The Mayor, Acting Borough Clerk, Borough Engineer and Borough Attorney are authorized to take any and all appropriate steps to implement this Resolution, including execution of the Application, subject to the terms and conditions set forth in this Resolution.

2. The consent of Allendale and its execution of the Application are specifically conditioned on Saddle River conducting, at its sole expense, a sewer flow capacity study confirming that Allendale has sufficient sewer flow capacity to accommodate an additional 112 Saddle River residential development units. The results of such study shall be provided by Saddle River to Allendale and are subject to Allendale’s acceptance and approval.

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BERGEN COUNTY, NJ**

DATE: 04/28/2022

RESOLUTION# 22-134

3. The consent of Allendale and its execution of the Application are further specifically conditioned on Allendale and Saddle River agreeing on the costs to be charged by Allendale to Saddle River for sewer flow, and any sewer system costs that may be ascribable to sewer flow from Saddle River to Allendale.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on April 28, 2022.



Michelle Ryan
Acting Municipal Clerk