

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

DATE: 03/10/2022

RESOLUTION# 22-94

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

Carried ☐ Defeated ☐ Tabled ☐

Approved on Consent Agenda ☒

**AUTHORIZATION OF EMERGENCY
2022 TEMPORARY BUDGET APPROPRIATIONS**

WHEREAS, an emergent condition has arisen with respect to certain budget appropriations and no adequate provision has been made in the 2022 Temporary Budget, and N.J.S.A. 40A: 4-20 provides for the creation of emergency temporary appropriations for said purpose; and

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Allendale that in accordance with the provisions of N.J.S.A. 40A: 4-20;

1. An emergency temporary appropriation be and the same is hereby made in the total amount of:

Current Fund	
Administration, O.E.	\$5,000
Mayor & Council, O.E.	2,000
Municipal Clerk, O.E.	10,000
Tax Assessment, O.E.	20,000
Legal Services, O.E.	25,000
Planning & Zoning, O.E.	5,000
Construction Code, O.E.	5,000
Insurance – Other	50,000
Worker's Compensation	42,000
Group Insurance	100,000
Police, O.E.	25,000
Fire, O.E.	20,000
Streets & Roads, O.E.	20,000
Snow Removal, O.E.	45,000
Shade Tree, O.E.	10,000
Garbage & Trash Removal	60,000
Municipal Recycling	30,000
Buildings & Grounds	40,000
Animal Control	3,000
Parks, O.E.	20,000
Crestwood, O.E.	20,000
Senior Citizen Activities, O.E.	2,000

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Electricity	8,000
Street Lighting	8,000
Telephones	3,000
Gas (Natural)	20,000
Sewer, O.E.	2,000
NW Bergen Sewer Authority	25,000
Gasoline	8,000
Public Defender, O.E.	400
Total Current Fund Appropriations	\$633,400
Water Operating Utility	
Water, Other Expenses	\$200,000
Water Purchase	\$40,000
Total Water Operating Utility Appropriations	\$240,000

2. That said emergency temporary appropriation will be provided in the 2022 budget;
3. That one certified copy of this resolution be filed with the Director of Local Government Services.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on March 10, 2022.



Michelle Ryan
Acting Municipal Clerk

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

DATE: 03/10/2022

RESOLUTION# 22-95

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

Carried ☐ Defeated ☐ Tabled ☐

Approved on Consent Agenda ☒

AUTHORIZATION OF REFUNDS FOR 2022 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	Property Location	Amount
501/4	Corelogic Centralized Refunds PO BOX 9202 Coppell, TX 75019-9760	4 Ackerson Road	\$7.92
511/5.05	Corelogic Centralized Refunds PO BOX 9202 Coppell, TX 75019-9760	40 Pine Road	\$32.12
1903/2	Corelogic Centralized Refunds PO BOX 9202 Coppell, TX 75019-9760	93 Arcadia Road	\$3,799.51

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on March 10, 2022.



Michelle Ryan
Acting Municipal Clerk

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

DATE: 03/10/2022

RESOLUTION# 22-96

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

Carried ☐ Defeated ☐ Tabled ☐


Approved on Consent Agenda ☒

**AUTHORIZATION TO SOLICIT BIDS FOR THE
CRESTWOOD LAKE TROPICAL STORM IDA REPAIRS PROJECT**

BE IT RESOLVED by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey that it hereby authorizes the Acting Municipal Clerk to advertise and receive bids for the "Crestwood Lake Tropical Storm Ida Repairs" Project; and

BE IT FURTHER RESOLVED that the final bid specifications be subject to form approval by the Borough Attorney.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on March 10, 2022.



Michelle Ryan
Acting Municipal Clerk

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

DATE: 03/10/2022

RESOLUTION# 22-97

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

Carried ☐ Defeated ☐ Tabled ☐

Approved on Consent Agenda ☒

APPROVAL OF WAIVER OF 2022 RED BARN APPLICATION FEES

WHEREAS, the Borough of Allendale, from time to time, permits use of public facilities, including Red Barn, for certain activities by Allendale non-profit organizations; and

WHEREAS, the Borough of Allendale recognizes the significant contributions that these organizations make to the community at large; and

WHEREAS, the Borough wishes to waive the application fees associated with the use of Red Barn by these organizations for the year 2022.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body that it does hereby agree to waive the 2022 Red Barn application fees for the following organizations:

ALEOOOP
Allendale Board of Education
Allendale Boy Scouts
Allendale CERT
Allendale Civic Association
Allendale Fire Department
Allendale Foundation for Education Excellence (AFEE)
Allendale Garden Club
Allendale Girl Scouts
Allendale Housing, Inc.
Allendale PTO
Allendale Recreation Commission
Allendale Senior Housing, Inc.
Allendale Travel Softball
Allendale Volunteer Ambulance Corps
Allendale Woman's Club
Camp Acorn
Crestwood Cruisers
Friends of Lee Memorial Library
Hemophilia Walk
Holiday Observers
Hope & Healing After an Addiction Death

**RESOLUTION
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BERGEN COUNTY, NJ**

DATE: 03/10/2022

RESOLUTION# 22-97

Northern Highlands Board of Education
Veterans of Foreign Wars – Allendale Post 10181

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on March 10, 2022.


Michelle Ryan
Acting Municipal Clerk

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

DATE: 03/10/2022

RESOLUTION# 22-98

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 MARCH 10, 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 March 10, 2022 in the amounts of:

Current Fund	\$887,073.97
Payroll Account	\$183,548.95
General Capital	\$27,726.37
Animal Fund	\$0.00
Grant Fund	\$0.00
COAH/Housing Trust	\$954.00
Improvement & Beautification	\$700.00
Unemployment Fund	\$8,424.00
Trust Fund	\$2,316.35
Water Operating	\$0.00
Water Capital	\$0.00
Total	\$1,110,743.64

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on March 10, 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 March 10, 2022

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

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

DATE: 03/10/2022

RESOLUTION# 22-99

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

Carried ☐ Defeated ☐ Tabled ☐

Approved on Consent Agenda ☒

**AUTHORIZATION FOR CROWN ATLANTIC COMPANY, LLC
ON BEHALF OF McKAY BROTHERS, LLC TO MODIFY EQUIPMENT**

WHEREAS, the Borough of Allendale and Crown Atlantic Company, LLC, (Crown Castle) previously executed a Lease Agreement dated August 31, 1995 (the Lease), pursuant to which property was leased from the Borough located at 300 West Crescent Avenue, Allendale, New Jersey and being described as a portion of the property known as Lot 6, Block 1003 and Lots 9 and 10 of Block 201 (the property) for the construction of a monopole and installation/maintenance of utility wires, poles, cable, conduits and pipes; and

WHEREAS, nine (9) Amendments to the Lease Agreement have been signed; and

WHEREAS, Crown Castle, on behalf of McKay Brothers, LLC, seeks to modify its equipment on the monopole, and other work associated with same as more specifically referenced in Crown Castle BU Number 806318, JDE Job Number 689118; Crown Castle Work Order Number 2059896, and Crown Castle Order Number 589047 Rev. 3; and

WHEREAS, Crown Atlantic, on behalf of T-Mobile, seeks the Borough's consent under the terms and conditions of the Lease;

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body that it does hereby consent to the foregoing modification and the Mayor is hereby authorized to execute a consent letter for modification subject, however, to the following conditions:

1. Crown Atlantic or T-Mobile, shall make application for appropriate building permits and shall pay all fees in connection with those permits;
2. Crown Atlantic or T-Mobile, shall comply with any and all land use requirements and pay any fees associated therewith;
3. Crown Atlantic or T-Mobile, shall provide for a professional escrow deposit, if required, for review of its application in accordance with 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 March 10, 2022.



Michelle Ryan
Acting Municipal Clerk

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

DATE: 03/10/2022

RESOLUTION# 22-100

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

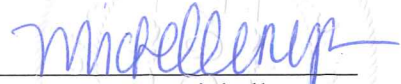
Carried ☐ Defeated ☐ Tabled ☐

Approved on Consent Agenda ☒

**APPROVAL OF 2022 CRESTWOOD LAKE FAMILY MEMBERSHIP DONATION -
ALLENDALE WOMAN'S CLUB**

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 donation of a family (parents and children) Crestwood Lake 2022 Season Pass to the Allendale Woman's Club.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on March 10, 2022.



Michelle Ryan
Acting Municipal Clerk

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

DATE: 03/10/2022

RESOLUTION# 22-101

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 2022 CRESTWOOD LAKE FAMILY MEMBERSHIP DONATION -
ALLENDALE FOUNDATION FOR EDUCATIONAL EXCELLENCE**

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 donation of a family (parents and children) Crestwood Lake 2022 Season Pass to Allendale Foundation for Education Excellence (AFEE).

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on March 10, 2022.



Michelle Ryan
Acting Municipal Clerk

**RESOLUTION
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DATE: 03/10/2022

RESOLUTION# 22-102

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 2022 CRESTWOOD LAKE FAMILY MEMBERSHIP DONATION -
ALLENDALE SADDLE RIVER ROTARY CLUB**

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 donation of a family (parents and children) Crestwood Lake 2022 Season Pass to Allendale Saddle River Rotary Club.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on March 10, 2022.


Michelle Ryan
Acting Municipal Clerk