DATE: 05/12/2022

RESOLUTION# 22-135

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

Carried⊠	Defeated	Tabled
Approved	l on Consent A	Agenda 🗆

AUTHORIZATION FOR MUNICIPAL BUDGET TO BE READ BY TITLE ONLY

WHEREAS, the Budget, as advertised, shall be read in full, or it may be read by title, if the following conditions have been met:

- 1. At least one week prior to the date of the hearing, a complete copy of the approved budget shall be made available to each person requesting the same, and
- 2. The governing body shall, by resolution passed by not less than a majority of the full membership, determine that the budget shall be read by title only.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey that the aforementioned conditions have been met, and the 2022 Municipal Budget may be read by title only.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on May 12, 2022.

DATE: 05/12/2022

RESOLUTION# 22-136

Motion	Second	Yes	No	Abstain	Absent	
		✓				a.
	✓	✓				Carried ☑ Defeated □ Tabled □
		✓				
		✓				Approved on Consent Agenda
					✓	
✓		✓				
	Motion ✓	✓	✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓	✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓	✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓	✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓

ADOPTION OF 2022 LOCAL MUNICIPAL BUDGET

BE IT RESOLVED by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey that the budget hereinbefore set forth is hereby adopted and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations, and authorization of the amount of \$10,994,359.00 for Municipal Purposes, \$95,988.00 for Open Space Trust Fund Levy and \$639,356.00 for Minimum Library Levy.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on May 12, 2022.

DATE: 05/12/2022

RESOLUTION# 22-137

Council	Motion	Second	Yes	No	Abstain	Absent	
Homan			✓				
Lovisolo			✓				Carried⊠ Def
O'Connell			✓				
O'Toole		✓	✓				Approved on
Sasso						✓	
Wilczynski	✓		✓				
Mayor Bernstein							

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

APPOINTMENT OF MUNICIPAL CLERK - LINDA LOUISE CERVINO

WHEREAS, an Acting Municipal Clerk has served the Borough of Allendale ("Allendale") since January 7, 2020; and

WHEREAS, a vacancy will exist effective close of business on May 31, 2022; and

WHEREAS, Linda Louise Cervino has been selected to perform all of the necessary functions of the Municipal Clerk and any other such duties as required by the Governing Body.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Allendale that Linda Louise Cervino is hereby appointed Municipal Clerk of Allendale for a term of three (3) years commencing May 23, 2022 until May 23, 2025, pursuant to N.J.S.A. 40A:9-133; and

BE IT FURTHER RESOLVED that the annual salary for the position of Municipal Clerk, and other such duties required by the Governing Body, shall be \$78,500.00, prorated for 2022; and

BE IT FURTHER RESOLVED that the terms and conditions of Linda Louise Cervino's employment shall be memorialized in a written agreement to be hereinafter executed; and

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

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on May 12, 2022.

DATE: 05/12/2022

RESOLUTION# 22-138

Council	Motion	Second	Yes	No	Abstain	Absent	
Homan							
Lovisolo							Carried□ Defeated □ Tabled □
O'Connell		✓					
O'Toole							Approved on Consent Agenda ⊠
Sasso						✓	
Wilczynski	✓						
Mayor Bernstein							

APPOINTMENT OF HOURLY SEASONAL INTERN – MILES MORTIMER

BE IT RESOLVED by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey, that Miles Mortimer be appointed as an hourly, part-time, seasonal intern effective May 23, 2022 through August 19, 2022 at a rate of \$15.00 per hour.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on May 12, 2022.

DATE: 05/12/2022

RESOLUTION# 22-139

Council	Motion	Second	Yes	No	Abstain	Absent	
Homan							
Lovisolo							Carried□ Defeated □ Tabled □
O'Connell		✓					
O'Toole							Approved on Consent Agenda ⊠
Sasso						✓	
Wilczynski	✓						
Mayor Bernstein	1633 100m Non						

AUTHORIZATION FOR CROWN ATLANTIC COMPANY, LLC ON BEHALF OF AT&T TO MODIFY EQUIPMENT

WHEREAS, the Borough of Allendale and the predecessor (New York SMSA) to Crown Atlantic Company, LLC, (Crown Atlantic) 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 five (5) Amendments to the Lease Agreement have been signed; and

WHEREAS, Crown Atlantic, on behalf of AT&T, 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 695665; Crown Castle Work Order Number 2080566, and Crown Castle Order Number 595319 Rev. 0; and

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

WHEREAS, the foregoing consent request references, does not seek the Borough's consent/approval of, a possible future extension to the present height of the monopole, and the Borough by this resolution does not intend to, and does not, approve or consent to any such potential future extension;

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

DATE: 05/12/2022

RESOLUTION# 22-139

4. By this consent, the Borough does not approve, or consent to any future extension to the present height of the monopole, and any request for any such future extension(s) shall be addressed by the Borough as per applicable law and the Lease.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on May 12, 2022.

DATE: 05/12/2022

RESOLUTION# 22-140

Council	Motion	Second	Yes	No	Abstain	Absent	
Homan							
Lovisolo							Carried ☐ Defeated ☐ Tabled ☐
O'Connell		✓					
O'Toole							Approved on Consent Agenda ⊠
Sasso						✓	
Wilczynski	1						
Mayor Bernstein							

AUTHORIZATION FOR CROWN ATLANTIC COMPANY, LLC ON BEHALF OF VERIZON WIRELESS TO MODIFY EQUIPMENT

WHEREAS, the Borough of Allendale and the predecessor (New York SMSA) to Crown Atlantic Company, LLC, (Crown Atlantic) 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 five (5) Amendments to the Lease Agreement have been signed; and

WHEREAS, Crown Atlantic, on behalf of Verizon Wireless, 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 679480; Crown Castle Work Order Number 2063518, and Crown Castle Order Number 580222 Rev. 0; and

WHEREAS, Crown Atlantic, on behalf of Verizon Wireless, seeks the Borough's consent under the terms and conditions of the Lease;

WHEREAS, the foregoing consent request references, does not seek the Borough's consent/approval of, a possible future extension to the present height of the monopole, and the Borough by this resolution does not intend to, and does not, approve or consent to any such potential future extension;

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

DATE: 05/12/2022

RESOLUTION# 22-140

4. By this consent, the Borough does not approve, or consent to any future extension to the present height of the monopole, and any request for any such future extension(s) shall be addressed by the Borough as per applicable law and the Lease.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on May 12, 2022.

DATE: 05/12/2022

RESOLUTION# 22-141

Council	Motion	Second	Yes	No	Abstain	Absent	
Homan							
Lovisolo							Carried□ Defeated □ Tabled □
O'Connell		✓					
O'Toole							Approved on Consent Agenda ⊠
Sasso						✓	
Wilczynski	✓						
Mayor Bernstein							

AUTHORIZATION TO REFUND 2022 WATER OVERPAYMENT – ACCOUNT NO. 3113501921660

BE IT RESOLVED by the Council of the Borough of Allendale that the Water Collector is hereby authorized to issue the following refund check for overpayment on the account listed below and charge same to Water Rents/Overpayments for 2022:

Account Number	Amount
3113501921660 86 Myrtle Ave.	\$248.70

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on May 12, 2022.

DATE: 05/12/2022

RESOLUTION# 22-142

Council	Motion	Second	Yes	No	Abstain	Absent	
Homan							
Lovisolo							Carried ☐ Defeated ☐ Tabled ☐
O'Connell		✓					
O'Toole							Approved on Consent Agenda ⊠
Sasso						✓	
Wilczynski	✓						
Mayor Bernstein							

ESTABLISH 2022 FEES FOR PLAYGROUND BEACH RENTALS AT CRESTWOOD LAKE

WHEREAS, pursuant to Chapter 203, Section 20A of the Code of the Borough of Allendale, fees for the use of recreational facilities are to be established annually by resolution of the governing body.

NOW, THEREFORE, BE IT RESOLVED, that the following rates be and are hereby approved for Crestwood Lake for the 2022 season:

Playground Beach Rental

\$250

BE IT FURTHER RESOLVED that all payments shall be deemed final when remitted and that no refunds shall be provided.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on May 12, 2022.

DATE: 05/12/2022

RESOLUTION# 22-143

Council	Motion	Second	Yes	No	Abstain	Absent	
Homan							
Lovisolo							Carried ☐ Defeated ☐ Tabled ☐
O'Connell		✓					
O'Toole							Approved on Consent Agenda ⊠
Sasso						✓	
Wilczynski	✓						
Mayor Bernstein							

AUTHORIZATION FOR MAYOR TO SIGN MANDATORY DEED RESTRICTION – THE WHITNEY AFFORDABLE UNITS – BLOCK NO. 2101, LOT NOS. 1.303, 1.304, 1.305, 1.306, 1.307, 1.704, 1.705, 1.706, 1.707, 1.905, 1.906, 1.907 & 1.908 – ALLENDALE WHITNEY, LLC & PIAZZA & ASSOCIATES, INC.

WHEREAS, Allendale Whitney, LLC ("Owner") is the Owner of the premises in the Borough of Allendale designated as Block 2101, Lot Nos. 1.303, 1.304, 1.305, 1.306, 1.307, 1.704, 1.705, 1.706, 1.707, 1.905, 1.906, 1.907 and 1.908 (the "Property"), and Owner has developed/sponsored residential-low or -moderate rental units on the Property (the "Affordable Units"); and

WHEREAS, such Affordable Units are governed by regulations known as the Uniform Housing Affordability Controls, N.J.A.C. 5:80-26.1, et seq., (the "Uniform Controls"); and

WHEREAS, the Uniform Controls, and other laws related thereto, require the execution and recordation of a mandatory deed restriction which restricts the rentals, conveyance and improvements concerning the Affordable Units, and require notice of foreclosure and bankruptcy concerning the Affordable Units; and

WHEREAS, the Borough of Allendale, along with the Owner and Piazza & Associates, Inc. (the "Administrative Agent") as the Administrative Agent for the Affordable Units, as part of its obligations under the Uniform Controls, and other laws related thereto, must execute a mandatory deed restriction setting forth the above restrictions.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of Allendale that the Mayor is hereby authorized to sign a Mandatory Deed Restriction, with respect to the Affordable Units, in the form referenced herein, with Owner and the Administrative Agent.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on May 12, 2022.

DATE: 05/12/2022

RESOLUTION# 22-144

Council	Motion	Second	Yes	No	Abstain	Absent	
Homan							
Lovisolo							Carri
O'Connell		✓					
O'Toole	1)						App
Sasso						✓	
Wilczynski	✓						
Mayor Bernstein							

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

AUTHORIZATION FOR THE BOROUGH OF ALLENDALE TAX COLLECTOR TO PREPARE AND MAIL ESTIMATED TAX BILLS IN ACCORDANCE WITH P.L. 1994, C.72

WHEREAS, due to the County Board of Taxation unable to certify a tax rate due to various issues at the state level and the Municipal Tax Collector will be unable to mail the tax bills on a timely basis, it has become necessary to issue estimated tax bills for the 3rd Quarter of 2022 and;

WHEREAS, the Municipal Tax Collector in consultation with the Municipal Chief Financial Officer has computed an estimated tax levy in accordance with N.J.S.A. 54:4-66.3, and they have signed a certification showing the tax levies for the previous year, the tax rates and the range of permitted estimated levies;

NOW, THEREFORE BE IT RESOLVED BY THE BOROUGH COUNCIL OF THE BOROUGH OF ALLENDALE, IN THE COUNTY OF BERGEN AND STATE OF NEW JERSEY ON THE 12th DAY OF MAY, 2022 AS FOLLOWS:

- 1. The Borough of Allendale Tax Collector is hereby authorized and directed to prepare and issue estimated tax bills for the Borough for the third installment of 2022 taxes. The Tax Collector shall proceed and take such actions as necessary.
- 2. The entire estimated levy for 2022 is hereby set at \$43,720,724.11 for an estimated tax rate of \$2.295.
- 3. In accordance with law the third installment of 2022 shall not be subject to interest until after August 10, 2022. Any payment received after August 10, 2022 shall have interest calculated from August 1, 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 May 12, 2022.

BOROUGH OF ALLENDALE

CALCULATION OF PROPOSED 2022 ESTIMATED TAX RATE

BASIS OF PROPOSED TAX LEVY AND TAX RATE 2022 Municipal Budget - Actual Levy

2022 Library Budget - Actual Levy 2022 Local School Budget - Actual Levy 2022 Regional School Budget - Actual Levy

2022 Bergen County Budget - Estimated 3% increase 2022 Bergen County Open Space Budget- Estimated 2% increase 2022 Municipal Open Space - Actual Levy

2021	2021 Apportionment of Taxes		
County	4,342,235.19	0.242	
County Open Space	179,968.49	0.010	
Municipal Open Space	90,034.00	0.005	
Local School	16,573,831.00	0.920	
Regional School	10,186,340.00	0.566	
Library	594,468.00	0.033	
Municipal	10,319,605.00	0.573	
Total	42,286,481.68	2.349	
Net Valuation	_	1,800,689,700.00	

103.39%		Percentage Increase/Decrease
1,919,752,300.00		Net Valuation
2.295	43,720,724.11	Total
0.573 Actual	10,994,359.00	Municipal
0.033 Actual	639,356.00	Library
0.545 Actual	10,459,375.00	Regional School
0.879 Actual	16,875,576.00	Local School
0.005 Actual	95,988.00	Municipal Open Space
0.011 Estimated	183,567.86	County Open Space
0.249 Estimated	4,472,502.25	County
		2022 Estimated Apportionment of Taxes

CERTIFIED BY:

Chief Financial Officer Alissa Wayer

44,400,805.76	40,172,157.60
10,835,585.25	9,803,624.75
624,191.40	564,744.60
10,695,657.00	9,677,023.00
17,402,522.55	15,745,139.45
94,535.70	85,532.30
188,966.91	170,970.07
4,559,346.95	4,125,123.43
105%	95%
20 Levy)	(Percentage of 2020 Levy)
for Tax Levy	2022 Estimated Range for Tax Levy

Estimated Tax Levy must be within this range; otherwise permission is required from Divison of Local Govt. Services

CERTIFIED BY

Gina Wittmaack Tax Collector

DATE: 05/12/2022

RESOLUTION# 22-145

Council	Motion	Second	Yes	No	Abstain	Absent	
Homan							
Lovisolo							C
O'Connell		✓					
O'Toole							1
Sasso						✓	
Wilczynski	✓						
Mayor Bernstein							

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

APPROVAL OF NASH, WAYNE AND KATHY ROSS V. BOROUGH OF ALLENDALE 2020 & 2021 TAX APPEAL SETTLEMENT – 50 DALE AVENUE, BLOCK 1702, LOT 28

WHEREAS, the taxpayers, Wayne Nash and Kathy Ross, appealed the assessment levied on Block 1702, Lot 28 for the tax years 2020 & 2021; and

WHEREAS, the subject property is located at 50 Dale Avenue; and

WHEREAS, the Plaintiff was represented by counsel in this matter; and

WHEREAS, the Borough Tax Assessor and Borough Tax Expert have approved and recommend that the appeal be settled as follows: the 2020 Assessed Value will be reduced from \$1,343,600 to \$1,200,000 and the 2021 appeal will be withdrawn; and

WHEREAS, there are sufficient funds available in the reserve for tax appeals account to satisfy the 2020 tax refund, if any; and

WHEREAS, the assessor is of the opinion that the valuation of the subject property is consistent with true value of the property.

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

The proposed settlement for the tax appeals encaptioned <u>Nash, Wayne & Kathy Ross v.</u> <u>Borough of Allendale</u> as hereinbefore set forth is approved and the Borough Tax Attorney or a member of his firm is authorized to execute all documents necessary to effectuate its terms.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on May 12, 2022.

DATE: 05/12/2022

RESOLUTION# 22-146

Council	Motion	Second	Yes	No	Abstain	Absent	
Homan							
Lovisolo							Carried ☐ Defeated ☐ Tabled ☐
O'Connell		✓					
O'Toole							Approved on Consent Agenda ⊠
Sasso						✓	
Wilczynski	✓						
Mayor Bernstein							

APPROVAL OF SHAH, CHIRAG V. BOROUGH OF ALLENDALE 2021 TAX APPEAL SETTLEMENT – 234 MAC INTYRE LANE, BLOCK 1202, LOT 8

WHEREAS, the taxpayer, Chirag Shah, appealed the assessment levied on Block 1202, Lot 8 for the tax year 2021; and

WHEREAS, the subject property is located at 234 Mac Intyre Lane; and

WHEREAS, the Plaintiff was represented by an Attorney in this matter; and

WHEREAS, the Borough Tax Assessor and Borough Tax Expert have approved and recommend that the appeal be settled as follows: the 2021 Assessed Value will be reduced from \$2,328,400 to \$2,225,000; and

WHEREAS, there are sufficient funds available in the reserve for tax appeals account to satisfy the 2021 tax refund, if any; and

WHEREAS, the assessor is of the opinion that the valuation of the subject property is consistent with true value of the property.

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

The proposed settlement for the tax appeals encaptioned <u>Shah</u>, <u>Chirag v. Borough of Allendale</u> as hereinbefore set forth is approved and the Borough Tax Attorney or a member of his firm is authorized to execute all documents necessary to effectuate its terms.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on May 12, 2022.

DATE: 05/12/2022

RESOLUTION# 22-147

Council	Motion	Second	Yes	No	Abstain	Absent	
Homan							
Lovisolo							Carried□ Defeated □ Tabled □
O'Connell		✓					
O'Toole			0				Approved on Consent Agenda ⊠
Sasso						✓	
Wilczynski	✓						
Mayor Bernstein							

APPROVAL OF CAPARYAN, AVEDIS & LUSI V. BOROUGH OF ALLENDALE 2021 TAX APPEAL SETTLEMENT – 147 FOREST ROAD, BLOCK 1202, LOT 12

WHEREAS, the taxpayers, Avedi & Lusi Caparyan, appealed the assessment levied on Block 1202, Lot 12 for the tax year 2021; and

WHEREAS, the subject property is located at 147 Forest Road; and

WHEREAS, the Plaintiff was appeared Pro Se in this matter; and

WHEREAS, the Borough Tax Assessor and Borough Tax Expert have approved and recommend that the appeal be settled as follows: the 2021 Assessed Value will be reduced from \$885,100 to \$844,300; and

WHEREAS, there are sufficient funds available in the reserve for tax appeals account to satisfy the 2021 tax refund, if any; and

WHEREAS, the assessor is of the opinion that the valuation of the subject property is consistent with true value of the property.

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

The proposed settlement for the tax appeals encaptioned <u>Caparyan</u>, <u>Avedis & Lusi v</u>. <u>Borough of Allendale</u> as hereinbefore set forth is approved and the Borough Tax Attorney or a member of his firm is authorized to execute all documents necessary to effectuate its terms.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on May 12, 2022.

DATE: 05/12/2022

RESOLUTION# 22-148

Council	Motion	Second	Yes	No	Abstain	Absent	
Homan							
Lovisolo							Carried ☐ Defeated ☐ Tabled ☐
O'Connell		✓					
O'Toole							Approved on Consent Agenda ⊠
Sasso						✓	
Wilczynski	✓						
Mayor Bernstein							

APPROVAL OF URAL, ARDA & CAGLA V. BOROUGH OF ALLENDALE 2020 & 2021 TAX APPEAL SETTLEMENT -19 WAIBEL DRIVE, BLOCK 2004, LOT 13

WHEREAS, the tax payers, Arda & Cagla Ural, appealed the assessment levied on Block 2004, Lot 13 for the tax years 2020 & 2021; and

WHEREAS, the subject property is located at 19 Waibel Drive; and

WHEREAS, the Plaintiff was represented by counsel in this matter; and

WHEREAS, the Borough Tax Assessor and Borough Tax Expert have approved and recommend that the appeal be settled as follows: the 2020 Assessed Value will be reduced from \$1,073,700 to \$1,000,000 and the 2021 appeal will be withdrawn; and

WHEREAS, there are sufficient funds available in the reserve for tax appeals account to satisfy the 2020 tax refund, if any; and

WHEREAS, the assessor is of the opinion that the valuation of the subject property is consistent with true value of the property.

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

The proposed settlement for the tax appeals encaptioned <u>Ural</u>, <u>Arda & Cagla v. Borough</u> of Allendale as hereinbefore set forth is approved and the Borough Tax Attorney or a member of his firm is authorized to execute all documents necessary to effectuate its terms.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on May 12, 2022.

Acting Municipal Clerk

DATE: 05/12/2022

RESOLUTION# 22-149

Council	Motion	Second	Yes	No	Abstain	Absent	
Homan							
Lovisolo							Carried□ Defeated □ Tabled □
O'Connell		✓					
O'Toole							Approved on Consent Agenda ⊠
Sasso						✓	
Wilczynski	✓						
Mayor Bernstein							

APPROVAL OF SMITH L. STACEY & HIRBOD, AZMI-GHADIMI V. BOROUGH OF ALLENDALE 2020 TAX APPEAL SETTLEMENT – 448 MARK ROAD, BLOCK 1304, LOT 16

WHEREAS, the taxpayers, Stacey L. Smith and Azmi-Ghadimi Hirbod, appealed the assessment levied on Block 1304, Lot 16 for the tax year 2020; and

WHEREAS, the subject property is located at 448 Mark Road; and

WHEREAS, the Plaintiff was represented by an Attorney in this matter; and

WHEREAS, the Borough Tax Assessor and Borough Tax Expert have approved and recommend that the appeal be settled as follows: the 2020 Assessed Value will be reduced from \$1,011,500 to \$961,500; and

WHEREAS, there are sufficient funds available in the reserve for tax appeals account to satisfy the 2020 tax refund, if any; and

WHEREAS, the assessor is of the opinion that the valuation of the subject property is consistent with true value of the property.

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

The proposed settlement for the tax appeals encaptioned Smith L. Stacey, & Hirbod, Azmi-Ghadimi v. Borough of Allendale as hereinbefore set forth is approved and the Borough Tax Attorney or a member of his firm is authorized to execute all documents necessary to effectuate its terms.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on May 12, 2022.

DATE: 05/12/2022

RESOLUTION# 22-150

Council	Motion	Second	Yes	No	Abstain	Absent	
Homan							
Lovisolo							Carried ☐ Defeated ☐ Tabled ☐
O'Connell		✓					
O'Toole							Approved on Consent Agenda ⊠
Sasso						✓	
Wilczynski	✓						
Mayor Bernstein							

APPROVAL OF STATE BOARD JUDGMENT -448 MARK ROAD – BLOCK 1304, LOT 16

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 the State Board Judgments for the tax year 2020.

Block/Lot

Name

Amount

1304/16

Smith L. Stacey & Hirbod, Azmi-Ghadimi \$1,206.50

c/o Spiotti & Associates

PO Box 30

Midland Park, NJ 07432

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on May 12, 2022.

Acting Municipal Clerk

DATE: 05/12/2022

RESOLUTION# 22-151

Council	Motion	Second	Yes	No	Abstain	Absent	
Homan							
Lovisolo							Carried ☐ Defeated ☐ Tabled ☐
O'Connell		✓					
O'Toole							Approved on Consent Agenda ⊠
Sasso						✓	
Wilczynski	✓						
Mayor Bernstein							

AUTHORIZATION OF 2022 CRESTWOOD LAKE SALARIES – SUPPLEMENT ONE

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:

	G	uard
First Name	Last Name	Hourly Pay
Annika	Brauer	\$13.00
Candice	Massimi	\$13.00
Jaclyn	Huzinec	\$13.00
	Gate	person
First Last Name		Hourly Pay
Anna	Lish	\$12.00

BE IT FURTHER RESOLVED that the date of hire for the above employees is effective May 14, 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 May 12, 2022.

DATE: 05/12/2022

RESOLUTION# 22-152

Council	Motion	Second	Yes	No	Abstain	Absent	
Homan							
Lovisolo							Carried□ Defeated □ Tabled □
O'Connell		✓					
O'Toole							Approved on Consent Agenda ⊠
Sasso						✓	
Wilczynski	✓						
Mayor Bernstein							

APPROVAL OF HOLIDAY OBSERVERS' 2022 JULY 4TH CELEBRATION

BE IT RESOLVED that Crestwood Park will close at 5:00 p.m. on July 4, 2022; and,

BE IT FURTHER RESOLVED that the Holiday Observers are hereby authorized to conduct a fireworks display and celebration at Crestwood Lake commencing at dusk on Monday, July 4, 2022 with a rain date of Saturday, July 9, 2022; and,

BE IT FURTHER RESOLVED that the fireworks display is subject to appropriate review and approval of insurance and the receipt of a permit from the Allendale Bureau of Fire Prevention.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on May 12, 2022.

DATE: 05/12/2022

RESOLUTION# 22-153

Council	Motion	Second	Yes	No	Abstain	Absent	
Homan							
Lovisolo							Carried□ Defeated □ Tabled □
O'Connell		✓					
O'Toole							Approved on Consent Agenda ⊠
Sasso						✓	
Wilczynski	✓						
Mayor Bernstein							

APPROVAL OF JUNE 11, 2022 TOWN-WIDE GARAGE SALE – ALLENDALE WOMAN'S CLUB

BE IT RESOLVED that the Annual Town Wide Garage Sale to be held on Saturday, June 11, 2022, with a rain date of Sunday, June 12, 2022, by the Allendale Woman's Club is hereby approved; and

BE IT FURTHER RESOLVED that no individual garage sale licenses be issued for the dates of the Allendale Town Wide Garage Sale; and

BE IT FURTHER RESOLVED that the Allendale Women's Club will comply with the Borough's requirements for insurance and hold harmless approval; and

BE IT FURTHER RESOLVED that prior approval given on March 24, 2022 via Resolution 22-105 for the Town Wide Garage Sale to be held on May 21, 2022 with a rain date of May 22, 2022 is hereby rescinded; and

BE IT FURTHER RESOLVED that individual garage sale licenses will be issued for May 21, 2022 and May 22, 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 May 12, 2022.

DATE: 05/12/2022

RESOLUTION# 22-154

Council	Motion	Second	Yes	No	Abstain	Absent	
	IVIOLIOII	Second	1 65	INO	Austaili	Ausent	
Homan							
Lovisolo							Carried ☐ Defeated ☐ Tabled ☐
O'Connell		✓					
O'Toole							Approved on Consent Agenda ⊠
Sasso						✓	
Wilczynski	✓						
Mayor Bernstein							

AUTHORIZATION TO REFUND OVERPAYMENT – 2022 DOG LICENSE NO. 139 – NAPOLITANO

BE IT RESOLVED by the Council of the Borough of Allendale that the Chief Financial Officer is hereby authorized to issue a refund check in the amount of for an overpayment of 2022 Dog License No. 139 to the following:

Name	Amount
Lori Napolitano 420 Hillside Avenue Allendale, New Jersey 07401	\$5.00

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on May 12, 2022.

DATE: 05/12/2022

RESOLUTION# 22-155

Council	Motion	Second	Yes	No	Abstain	Absent	
Homan							
Lovisolo							Carried □ De
O'Connell		✓					
O'Toole							Approved or
Sasso						✓	
Wilczynski	✓						
Mayor Bernstein							

Carried□	Defeated □	Tabled
Approved	l on Consent	Agenda ⊠

AUTHORIZATION OF 2022 CRESTWOOD LAKE SEASON REFUND

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Allendale that refund of a payment made during the 2022 Season be granted to the following Crestwood Lake member as stated below:

Crestwood ID Number	Amount	Reason
336461	\$65.00	Inadvertent Registration of Family Member

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on May 12, 2022.

DATE: 05/12/2022

RESOLUTION# 22-156

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

Carried□	Defeated [☐ Tabled ☐
Approved	on Consen	t Agenda ⊠

APPROVAL OF ADJUSTMENT OF FEES FOR 2022 CRESTWOOD LAKE MEMBERSHIPS

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 a discount for Family Memberships at Crestwood Lake for the 2022 Season to the following families for financial hardship reasons:

1. Crestwood Membership Account Number: 1023430 Family Resident Rates (before May 3th): \$475.00

Discount: \$475.00

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on May 12, 2022.

DATE: 05/12/2022

RESOLUTION# 22-157

Council	Motion	Second	Yes	No	Abstain	Absent	
Homan							
Lovisolo							Carried□ Defeated □ Tabled □
O'Connell		✓					
O'Toole							Approved on Consent Agenda ⊠
Sasso						✓	
Wilczynski	✓						
Mayor Bernstein							

APPROVAL OF MAY 12, 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 May 12, 2022 in the amounts of:

Current Fund	\$1,869,465.73
Payroll Account	\$374,682.63
General Capital	\$13,767.91
Animal Fund	\$0.00
Grant Fund	\$299.80
COAH/Housing Trust	\$0.00
Improvement & Beautification	\$0.00
Unemployment Fund	\$0.00
Trust Fund	\$899.25
Water Operating	\$0.00
Water Capital	\$8,760.60

Total

\$2,267,875.92

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>May 12, 2022</u>.



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 May 12, 2022

M. Alissa Mayer, CMFC Chief Financial Officer