DATE: 10/14/2021

RESOLUTION# 21-231

Council	Motion	Second	Yes	No	Abstain	Absent
Homan			✓	S		
O'Connell		✓	√			
O'Toole	✓		✓			
Sasso			√ /			Y
Strauch		*		. 4		✓
Wilczynski		~	1			
Mayor Bernstein						

Carried⊠	Defeated □	Tabled
Approved	l on Consent A	Agenda

AUTHORIZATION TO ENTER INTO CLOSED EXECUTIVE SESSION

BE IT RESOLVED that in compliance with N.J.S.A. 10:4-12, the Mayor and Council of the Borough of Allendale entered into Closed Executive Session to discuss the following matters:

A. Acquisition of Real Property using Public Funds

BE IT FURTHER RESOLVED that Minutes will be taken of the meeting and released to the public at the time that the matter is resolved.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on October 14, 2021.

DATE: 10/14/2021

RESOLUTION# 21-232

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

1	Carried	De	teated	Ш	Table	1 L
	Approved	lon	Conse	ent A	Agenda	\boxtimes

AUTHORIZATION TO RELEASE OF ESCROW FUNDS – SOIL MOVEMENT – R. ROBERT LAGALIA, 30 LOUISE COURT, BLOCK 701, LOT 4

WHEREAS, the applicant, R. Robert LaGalia, with an address of 30 Louise Court, Block 701, Lot 4 in the Borough of Allendale, County of Bergen, State of New Jersey has requested an escrow release; and

WHEREAS, the Chief Financial Officer of the Borough of Allendale reports the following account was posted with the Borough for this application:

Soil Movement Escrow

\$8,800.00

WHEREAS, the Borough Engineer has reviewed the project file and performed a follow up visit on August 18, 2021 and found the plot plan and soil movement work to be complete; and

WHEREAS, all final invoices have been processed; and

WHEREAS, the Borough Engineer has no objection to releasing the Soil Movement Escrow as requested by the applicant; and

WHEREAS, the Governing Body has reviewed the memo, a copy of which is attached hereto and incorporated herein.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body that the Soil Movement Escrow in the amount of \$8,804.71 (includes interest) be released to R. Robert LaGalia at this time.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on October 14, 2021.

Carol Savoy

From:

Mike Vreeland < mvreeland@vancleefengineering.com>

Sent:

Monday, October 4, 2021 10:15 AM

To: Cc: Anthony Hackett; Linda Garofalo Carol Savoy

Subject:

RE: ALN-1010.018 Plot Plan & Soil Movement 30 Louise Court (LaGalia)

Our invoices have been processed and have we no engineering objection to releasing any remaining escrow funds and guarantees.

Michael Vreeland, PE, PP, CME

Branch Manager/Senior Professional Engineer



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111 Howard Blvd Suite 110

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Main: (862) 284-1100 Ext 2110

Fax: (862) 284-2033

mvreeland@vancleefengineering.com

Consulting Civil Engineers | Surveying | Environmental | Planning | Land Development | Water/Wastewater | Landscape Architecture | Bridges | Highways | Geotechnical

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From: Mike Vreeland [mailto:mvreeland@vancleefengineering.com]

Sent: Wednesday, August 18, 2021 9:30 AM

To: 'Anthony Hackett' <codeofficial@allendalenj.gov>; 'Linda Garofalo' <LindaGarofalo@allendalenj.gov>

Cc: 'Carol Savoy' <carolsavoy@Allendalenj.gov>

Subject: ALN-1010.018 Plot Plan & Soil Movement 30 Louise Court (LaGalia)

We have reviewed the file and visited the property with Mr. Hackett.

Based on our review and observations made during the visit we find the plot plan and soil movement work to be complete.

Escrow should remain in place until final invoices have been processed.

Michael Vreeland, PE, PP, CME

Branch Manager/Senior Professional Engineer

DATE: 10/14/2021

RESOLUTION# 21-233

Council	Motion	Second	Yes	No	Abstain	Absent
Homan						
O'Connell						
O'Toole	✓					
Sasso	^(a) R ×	✓				
Strauch		*	-			✓
Wilczynski				14	9	8
Mayor Bernstein						

1 1		~	4 1	
Approved	on	Consent	Agenda	X
TYPPICION	ULL	O CARD GARD		

Carried ☐ Defeated ☐ Tabled ☐

AUTHORIZATION TO REFUND 2021 WATER OVERPAYMENT – ACCOUNT NUMBER 31105525934248

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 2021:

Account Number	Name	Amount
31105525934248 (2 Carteret)	MPH HOLDING, LLC 147 Schuyler Allendale, NJ 07401	\$110.46

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on October 14, 2021.

DATE: 10/14/2021

RESOLUTION# 21-234

Council	Motion	Second	Yes	No	Abstain	Absent
Homan						
O'Connell						
O'Toole	1					
Sasso		✓				
Strauch			300			✓
Wilczynski						
Mayor Bernstein						

Carried□	Defeated \square	Tabled	
Approved	on Consent	Agenda [X

AUTHORIZATION OF REFUNDS PER LEASE AGREEMENTS BLOCK 1604, LOT 17 (5 HILLSIDE AVENUE) & BLOCK 1001, LOT 1 (4 HILLSIDE AVENUE)

BE IT RESOLVED by the Mayor and Council of the Borough of Allendale that the Chief Financial Officer is hereby authorized to issue the following checks in connection with the Lease Agreements pertaining to Intersection Improvements of Hillside and West Crescent Avenue as follows:

Block 1604 Lot 17 Merchant, John and Teresa

\$574.10

Block 1001 Lot 1 Thompson, James H. and Frances

\$554.83

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on October 14, 2021.

DATE: 10/14/2021

RESOLUTION# 21-235

Council	Motion	Second	Yes	No	Abstain	Absent
Homan						
O'Connell						
O'Toole	✓					_
Sasso		√				
Strauch				2	120	✓
Wilczynski						
Mayor Bernstein					**	

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

APPOINTMENT OF RELIEF CROSSING GUARD, P/T, HOURLY – JOHN RUBINO

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey that John Rubino is hereby appointed as a Relief Crossing Guard, P/T, Hourly on a per diem basis at a rate of \$18.00 per hour effective October 14, 2021.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on October 14, 2021.

DATE: 10/14/2021

RESOLUTION# 21-236

Council	Motion	Second	Yes	No	Abstain	Absent
Homan		5				
O'Connell						
O'Toole	✓	8				
Sasso		✓				
Strauch						✓
Wilczynski						
Mayor Bernstein						

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

ESTABLISH 2021 HALLOWEEN CURFEW

WHEREAS, the Police Chief has requested a Halloween Curfew for children under the age of eighteen for the purpose of maintaining order beginning October 30, 2021 and extending through October 31, 2021 to be put into effect starting at 8:00 p.m. until sunrise; and

WHEREAS, the Governing Body believes that this curfew is in the best interest of the Borough.

NOW, THEREFORE BE IT RESOLVED by the Governing Body of the Borough of Allendale that a curfew shall be in place in the Borough of Allendale from October 30, 2021 through October 31, 2021.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on October 14, 2021.

DATE: 10/14/2021

RESOLUTION# 21-237

Council	Motion	Second	Yes	No	Abstain	Absent
Homan						
O'Connell						
O'Toole	✓					
Sasso		√.			587 II	
Strauch	-					✓
Wilczynski						
Mayor Bernstein			5			

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

AUTHORIZATION TO FILE COUNTER-CLAIMS ON TAX APPEALS FOR INDUSTRIAL AND COMMERCIAL PROPERTIES – LEVI J. KOOL, ESQ.

BE IT RESOLVED by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey, that Levi J. Kool, Esq. of the firm Huntington Bailey, the Borough's Tax Appeal Counsel, be and is hereby authorized to file counter-claims on tax appeals for industrial and commercial properties on behalf of the Borough of Allendale.

BE IT FURTHER RESOLVED that the Tax Assessor, the Chief Financial Officer, Acting Municipal Clerk and the Borough Attorney are authorized to take all appropriate actions as may be necessary 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 October 14, 2021.

DATE: 10/14/2021

RESOLUTION# 21-238

Council.	Motion	Second	Yes	No	Abstain	Absent
Homan						
O'Connell	1 ,	·				
O'Toole	/					
Sasso	1					
Strauch					5	/
Wilczynski						
Mayor Bernstein			THE STATE OF THE S			

Carried□	Defeated □	Tabled L
Approved	on Consent	Agenda ⊠

APPROVAL OF OCTOBER 14, 2021 LIST OF BILLS

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey, that it hereby approves the Bill List dated October 14, 2021 in the amounts of:

Current Fund	\$1,142,578.00
Payroll Account	\$185,187.15
General Capital	\$15,872.50
Animal Fund	\$9.00
Grant Fund	\$0.00
COAH/Housing Trust	\$0.00
Improvement & Beautification	\$5,764.00
Unemployment Fund	\$0.00
Trust Fund	\$8,259.75
Water Operating	\$0.00
Water Capital	\$0.00

Total

\$1,357,670.40

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on October 14, 2021.



BOROUGH OF ALLENDALE

500 West Crescent Avenue, Allendale, NJ 07401-1792

OFFICE OF TAX COLLECTOR
OFFICE OF CHIEF FINANCIAL OFFICER

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

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

Certified

M. Alissa Mayer, CMFO

Chief Financial Officer

RY QUENTY 129 Lion Crom