

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

DATE: 12/02/2021

RESOLUTION# 21-266

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

Carried ☐ Defeated ☐ Tabled ☐

Approved on Consent Agenda ☒

AUTHORIZATION OF 2021 BUDGET TRANSFERS

WHEREAS, Budget Transfers are permitted during the last two months of the current year and the first three months of the following year;

NOW THEREFORE, BE IT RESOLVED, by the Mayor & Council of the Borough of Allendale that the following transfers be made between the following 2021 Budget Appropriations:

DEPARTMENT	ACCOUNT	FROM	TO
CURRENT FUND			
Health Benefits, O.E.	1-01-23-220-227		\$17,000
Municipal Recycling, O.E.	1-01-26-306-029		\$27,000
Tax Assessment, O.E.	1-01-20-150-109		\$2,100
Gas (Natural), O.E.	1-01-31-446-073		\$1,000
Municipal Clerk, S&W	1-01-20-120-011		\$4,500
Collection of Tax, S&W	1-01-20-145-011		\$1,000
Police S&W	1-01-25-240-011		\$8,000
Police Part Time	1-01-25-240-012		\$30,000
Police Overtime	1-01-25-240-014		\$40,000
Police Crossing Guards	1-01-25-240-018		\$2,300
Administration, O.E.	1-01-20-100-036	\$3,000	
	1-01-20-100-061	\$3,000	
Municipal Clerk, O.E.	1-01-20-120-034	\$4,500	
Land Use Board, O.E.	1-01-21-180-063	\$9,000	
Streets & Roads, S&W	1-01-26-290-013	\$10,300	
Animal Control, S&W	1-01-27-340-029	\$2,000	
Salary & Wage Adjustment	1-01-30-411-012	\$55,000	
Health Benefit Waiver	1-01-23-221-000	\$5,000	
Crestwood, S&W	1-01-28-371-012	\$14,000	
Electricity, O.E.	1-01-31-430-078	\$15,000	


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Gasoline, O.E.	1-01-31-460-080	\$12,100	
Total Transfers		\$132,900	\$132,900

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on December 2, 2021.



Michelle Ryan
Acting Municipal Clerk

**RESOLUTION
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DATE: 12/02/2021

RESOLUTION# 21-267

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O'Toole	✓					
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Strauch		✓				
Wilczynski						
Mayor Bernstein	---	---				

Carried ☐ Defeated ☐ Tabled ☐


Approved on Consent Agenda ☒

CANCELLATION OF 2021 TAXES – UNCOLLECTIBLE PROPERTIES

BE IT RESOLVED, by the Council of the Borough of Allendale that the Tax Collector is hereby authorized to cancel the taxes owed on the following list of uncollectible properties for 2021. The properties are as follows:

BLOCK / LOT	ADDRESS	AMOUNT
301 / 45	Rear Farley Place	\$206.71
2204 / 15	New Street	\$ 35.24

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on December 2, 2021.


Michelle Ryan
Acting Municipal Clerk

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

DATE: 12/2/2021

RESOLUTION# 21-269

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

Carried ☐ Defeated ☐ Tabled ☐

Approved on Consent Agenda ☒

APPROVAL OF DECEMBER 2, 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 December 2, 2021 in the amounts of:

Current Fund	\$1,194,973.29
Payroll Account	\$209,160.79
General Capital	\$20,721.06
Animal Fund	\$0.00
Grant Fund	\$179.00
COAH/Housing Trust	\$655.00
Improvement & Beautification	\$0.00
Unemployment Fund	\$0.00
Trust Fund	\$1,724.00
Water Operating	\$0.00
Water Capital	\$0.00

Total **\$1,427,413.14**

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on December 2, 2021.



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 December 2, 2021

M. Alissa Mayer

M. Alissa Mayer, CMFO
Chief Financial Officer

**RESOLUTION
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Mayor Bernstein	---	---				

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Approved on Consent Agenda ☒

**REVIEW AND CERTIFICATION OF ANNUAL REPORT OF AUDIT FOR THE
FISCAL YEAR ENDING DECEMBER 31, 2020**

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions; and,

WHEREAS, the Annual Report of Audit for the year 2020 has been filed by a Registered Municipal Accountant with the Municipal Clerk as per the requirements of N.J.S.A. 40A:5-6, and a copy has been received by each member of the governing body; and,

WHEREAS, the Local Finance Board of the State of New Jersey is authorized to prescribe reports pertaining to the local fiscal affairs, as per R.S. 52:27BB-334; and,

WHEREAS, the Local Finance Board has promulgated NJAC 5:30-6.5, a regulation requiring that the governing body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, at a minimum, the sections of the annual audit entitled "Comments and Recommendations"; and,

WHEREAS, the members of the governing body have personally reviewed at a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled "Comments and Recommendations", as evidenced by the group affidavit form of the governing body attached hereto; and,

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, pursuant to NJAC 5:30-6.5; and,

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and,

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WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52 – to wit:

R.S. 52:27BB-52 – “A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.”

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Allendale, hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on December 2, 2021.



Michelle Ryan
Acting Municipal Clerk

