RESOLUTION
BOROUGH OF ALLENDALE
BERGEN COUNTY, NJ

DATE: 08/23/2018

RESOLUTION# 18-203

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

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 August 23, 2018 in the amounts of:

Current Fund	$1,464,723.55
Payroll Account	$186,870.92
General Capital	$17,208.02
Animal Fund	$0.00
Grant Fund	$0.00
COAH/Housing Trust	$6,633.22
Improvement & Beautification	$250.00
Unemployment Fund	$938.00
Trust Fund	$867.18
Water Operating	$111,112.82
Water Capital	$8,289.62
Total	**$1,796,893.33**

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on August 23, 2018.

Anne Dodd, RMC
Municipal Clerk

RESOLUTION
BOROUGH OF ALLENDALE
BERGEN COUNTY, NJ

DATE: 08/23/2018

RESOLUTION# 18-204

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

REFUNDS PER LEASE AGREEMENTS

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 $540.71

Block 1001 Lot 1 Thompson, James H. and Frances $521.88

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on August 23, 2018.

Anne Dodd, RMC
Municipal Clerk

RESOLUTION
BOROUGH OF ALLENDALE
BERGEN COUNTY, NJ

DATE: 08/23/2018

RESOLUTION# 18-205

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

OVERPAYMENT OF TAXES

BE IT RESOLVED by the Council of the Borough of Allendale that the Tax Collector is hereby authorized to issue the following check on the property listed below and charge same to Overpayment of 2018 Taxes:

Block/ Lot	Name	Property Location	Amount
2005/10	Wells Fargo 1 Home Campus MAC X2302-04D Des Moines, IA 50328	50 Midwood Ave	$2,904.04

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on August 23, 2018.

Anne Dodd, RMC
Municipal Clerk

RESOLUTION
BOROUGH OF ALLENDALE
BERGEN COUNTY, NJ

DATE: 08/23/2018

RESOLUTION# 18-206

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

Water Overpayment

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 an overpayment on the account listed below and charge same to Water Rents for 2018:

Account Number	**Name**	**Amount**
3118645912330	Scott Miller	$474

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on August 23, 2018.

Anne Dodd, RMC
Municipal Clerk

RESOLUTION
BOROUGH OF ALLENDALE
BERGEN COUNTY, NJ

DATE: 08/23/2018

RESOLUTION# 18-207

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

AUTHORIZE SECOND EXTENSION AGREEMENT WITH 165 W. CRESCENT AVE, LLC

WHEREAS, in or about December 2015, the Borough of Allendale ("Borough") and 165 W. Crescent Ave, LLC (the "Developer") entered into an agreement (the "Agreement") regarding the proposed development by the Developer of certain property (the "Property") more particularly described in the Agreement; and

WHEREAS, more than two (2) years have elapsed since the Agreement was entered into by the Borough and the Developer; and

WHEREAS, the Borough and the Developer extended the term of the Agreement by entering into an Extension Agreement on May 8, 2018; and

WHEREAS, the Borough and the Developer wish to further extend the term of the Agreement by entering into this Second Extension Agreement.

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body that it does hereby consent to the foregoing Second Extension Agreement and the Mayor is hereby authorized to execute the form of the Second Extension Agreement attached hereto, the terms of which are incorporated by reference herein.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on August 23, 2018.

Anne Dodd, RMC
Municipal Clerk

SECOND EXTENSION AGREEMENT

WHEREAS, in or about December 2015, the Borough of Allendale ("Borough") and 165 W. Crescent Ave, LLC (the "Developer") entered into an agreement (the "Agreement") regarding the proposed development by the Developer of certain property (the "Property") more particularly described in the Agreement; and

WHEREAS, more than two (2) years elapsed following the date on which the Agreement was entered into between the Borough and the Developer; and

WHEREAS, the Borough and the Developer extended the term of the Agreement by entering into an Extension Agreement on May 8, 2018; and

WHEREAS, the Borough and the Developer wish to further extend the term of the Agreement by entering into this Second Extension Agreement;

NOW, THERFORE, IT IS ON THIS 23 day of August 2018 agreed to between the Borough and the Developer as follows:

1. Other than as modified by this Second Extension Agreement, all terms of the Agreement shall remain in full force and effect.

2. The Developer shall complete all work contemplated by the Agreement on or before August 15, 2019.

3. Incident to completion of the work set forth in the Agreement, the Developer shall obtain, on or before commencement of any further work contemplated by the Agreement, but no later than August 15, 2018, a Certificate of Liability Insurance naming the Borough as an additional insured. The scope of insurance coverage shall be the same as that set forth in the Certificate of Liability Insurance issued to MMC Construction LLC on July 31, 2017, and shall expire no earlier than August 15, 2019.

ATTEST:

BOROUGH OF ALLENDALE

ELIZABETH WHITE, MAYOR

WITNESS:

165 W. CRESCENT AVE, LLC

ZDZISLAW KORCZAK,
Managing Member

RESOLUTION
BOROUGH OF ALLENDALE
BERGEN COUNTY, NJ

DATE: 08/23/2018

RESOLUTION# 18-208

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

Water Adjustment

Whereas, the utility payer listed below no longer receives water from the Borough of Allendale Water Utility, and

Whereas, the utility payer has been found to have their utility bill reduced by the amount shown, and

Whereas, this adjustment is due to an estimated bill, incorrectly reported water usage or incorrect readings,

Now, Therefore, Be It Resolved by the Council of the Borough of Allendale that this adjustment be granted, with a credit, to the following former utility bill payer:

Name	**Account Number**	**Amount**
Schroeter, Ryan	3117613950013	$91.28

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on August 23, 2018.

Anne Dodd, RMC
Municipal Clerk