RESOLUTION
BOROUGH OF ALLENDALE
BERGEN COUNTY, NJ

DATE: 12/05/2019

RESOLUTION# 19-245

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

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 5, 2019 in the amounts of:

Bill List Numbers	**December 5, 2019**
Current Fund	$1,040,798.03
Payroll Account	$430,455.59
General Capital	$74,419.05
Animal Fund	$0.00
Grant Fund	$5,474.72
COAH/Housing Trust	$256.00
Improvement & Beautification	$1,050.00
Unemployment Fund	$0.00
Trust Fund	$1,122.50
Water Operating	$0.00
Water Capital	$0.00
Total	**$1,553,575.89**

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 5, 2019.

Anne Dodd, RMC
Municipal Clerk

RESOLUTION
BOROUGH OF ALLENDALE
BERGEN COUNTY, NJ

DATE: 12/05/2019

RESOLUTION# 19-246

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

Schedule 2019 Sine Die Meeting & 2020 Reorganization Meeting

BE IT RESOLVED that the 2019 Sine Die Meeting will be scheduled Monday, January 6, 2020 at 7:00 p.m. in Council Chambers of the Municipal Building located at 500 West Crescent Avenue, Allendale, NJ 07401.

BE IT RESOLVED that the 2020 Reorganization Meeting will be scheduled Monday, January 6, 2020 at 7:30 p.m. in Council Chambers of the Municipal Building located at 500 West Crescent Avenue, Allendale, NJ 07401.

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to The Record, Star Ledger, and Ridgewood News, as well as be posted on the Borough Hall Bulletin Board and Borough Website.

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 5, 2019.

Anne Dodd, RMC
Municipal Clerk

RESOLUTION
BOROUGH OF ALLENDALE
BERGEN COUNTY, NJ

DATE: 12/05/2019

RESOLUTION# 19-247

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

AMEND RESOLUTION 19-241 AUTHORIZE BUDGET TRANSFER

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

WHEREAS, via Resolution #19-241, Budget Appropriation Transfers were authorized; and

WHEREAS, there were clerical errors contained within Resolution 19-241.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Allendale that it hereby amends Resolution #19-241 to authorize the following transfers to be made between the following 2019 Budget Appropriations:

DEPARTMENT	ACCOUNT	FROM	TO
CURRENT FUND			
Crestwood, S&W	9-01-28-371-012	$20,000	
Crestwood, O.E.	9-01-28-371-063		$20,000
Salary & Wage Adjustment	9-01-30-411-012	$2,670	
PFRS	9-01-36-474-000		$2,670
Total Transfers		**$22,670**	**$22,670**
WATER UTILITY			
Salary & Wages, O.T.	9-05-20-501-014		$3,000
Water Purchase	9-05-20-501-301	$3,000	
Total Transfers		**$3,000**	**$3,000**

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 5, 2019.

Anne Dodd, RMC
Municipal Clerk

RESOLUTION
BOROUGH OF ALLENDALE
BERGEN COUNTY, NJ

DATE: 12/05/2019

RESOLUTION# 19-248

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

Authorization to Advertise Bid Specifications for
2020 Snow Plowing & Removal Services of Public Roadways

Be It Resolved the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey does hereby authorize the Borough Clerk to advertise and thereby solicit and accept sealed bids in accordance with State law for the 2020 Snow Plowing & Removal Services of Public Roadways; 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 December 5, 2019.

Anne Dodd, RMC
Municipal Clerk

RESOLUTION
BOROUGH OF ALLENDALE
BERGEN COUNTY, NJ

DATE: 12/05/2019

RESOLUTION# 19-249

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

Authorization to Advertise Bid Specifications for
2020 Snow Plowing & Removal Services of Borough Facilities

Be It Resolved the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey does hereby authorize the Borough Clerk to advertise and thereby solicit and accept sealed bids in accordance with State law for the 2020 Snow Plowing & Removal Services of Borough Facilities; 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 December 5, 2019.

Anne Dodd, RMC
Municipal Clerk

RESOLUTION
BOROUGH OF ALLENDALE
BERGEN COUNTY, NJ

DATE: 12/05/2019

RESOLUTION# 19-250

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

Water Adjustment

Whereas, the utility payer listed below 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 utility bill payer:

Name and Address	**Account Number**	**Amount**
Bassam Akiki 90 Heather Court Allendale, NJ 07401	3117574940436	$468.27

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 5, 2019.

Anne Dodd, RMC
Municipal Clerk

RESOLUTION
BOROUGH OF ALLENDALE
BERGEN COUNTY, NJ

DATE: 12/05/2019

RESOLUTION# 19-251

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

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 overpayment on the account listed below and charge same to Water Rents/Overpayments for 2019:

Account Number	**Name**	**Amount**
31106173412859	Anne N. Sullivan-Reed 125 Hillside Ave. Allendale, NJ 07401	$351.18

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 5, 2019.

Anne Dodd, RMC
Municipal Clerk

RESOLUTION
BOROUGH OF ALLENDALE
BERGEN COUNTY, NJ

DATE: 12/05/2019

RESOLUTION# 19-252

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

AMEND RESOLUTION 19-232 AUTHORIZE GOVDEALS.COM AUCTION

WHEREAS, N.J.S.A. 40A 11-36 authorizes municipalities to offer for sale, public property which is no longer needed for public service; and

WHEREAS, the Borough of Allendale authorized a GovDeals.com auction via Resolution 19-232 on October 24, 2019; and

WHEREAS, there were clerical errors contained within Resolution 19-232, specifically the Vehicle Identification Number for the 2010 Ford Crown Victoria Sedan was incorrect.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Allendale that it hereby amends Resolution 19-232 to authorize the list of surplus property, attached as Exhibit A, to be auctioned on GovDeals.com.

BE IT FURTHER RESOLVED that all other terms and provisions contained in Resolution 19-232 remain in effect.

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 5, 2019.

Anne Dodd, RMC
Municipal Clerk

RESOLUTION
BOROUGH OF ALLENDALE
BERGEN COUNTY, NJ

DATE: 12/05/2019

RESOLUTION# 19-253

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

Branchburg Realty Partners, LLC v. Allendale Tax Appeal Settlement

WHEREAS, the tax payer, Branchburg Realty Partners, appealed the assessment levied on Block 1808, Lot 2 and Block 1809, Lot 3 for the tax year 2019; and

WHEREAS, the subject property are two lots under the same ownership located at 22 Maple Street and 90 West Allendale Avenue; and

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

WHEREAS, the Assessor has agreed to compromise the appeal as follows: the 2019 Assessed Value on Block 1808, Lot 2 will be reduced from $650,000 to $397,000 and the Assessed Value on Block 1809, Lot 3 will be reduced from $1,086,000 to $703,000.

WHEREAS, there are sufficient funds available in the reserve for tax appeals account to satisfy the 2019 tax refund; 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 Branchburg Realty Partners, LLC 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 December 5, 2019.

Anne Dodd, RMC
Municipal Clerk

RESOLUTION
BOROUGH OF ALLENDALE
BERGEN COUNTY, NJ

DATE: 12/05/2019

RESOLUTION# 19-254

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

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 2019 Budget Appropriations:

DEPARTMENT	ACCOUNT	FROM	TO
CURRENT FUND			
Snow Removal, O.E.	9-01-26-292-160	$12,500	
Streets & Roads, O.E.	9-01-26-290-036	$5,000	
Buildings & Grounds, O.E.	9-01-26-310-100		$10,000
Parks, O.E.	9-01-28-370-063		$7,500
Municipal Clerk, O.E.	9-01-20-120-063	$3,000	
Finance, O.E.	9-01-20-130-098	$2,000	
Tax Assessment, O.E.	9-01-20-150-108	$5,000	
Legal, O.E.	9-01-20-155-027	$5,000	
Police, O.E.	9-01-25-240-063		$15,000
Police, S&W	9-01-25-240-014		$40,000
Salary & Wage Adjustment	9-01-30-411-012	$40,000	
Totals		**$72,500**	**$72,500**

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 5, 2019.

Anne Dodd, RMC
Municipal Clerk