

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

**DATE: 02/27/2019**

**RESOLUTION# 19-88**


| Council                | Motion | Second | Yes | No | Abstain | Absent |
|------------------------|--------|--------|-----|----|---------|--------|
| <b>Homan</b>           |        | ✓      | ✓   |    |         |        |
| <b>O'Connell</b>       |        |        | ✓   |    |         |        |
| <b>O'Toole</b>         |        |        | ✓   |    |         |        |
| <b>Sasso</b>           |        |        | ✓   |    |         |        |
| <b>Strauch</b>         |        |        | ✓   |    |         |        |
| <b>Wilczynski</b>      | ✓      |        | ✓   |    |         |        |
|                        |        |        |     |    |         |        |
| <b>Mayor Bernstein</b> | ---    | ---    |     |    |         |        |

**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 February 28, 2019 in the amounts of:

|                              |                       |
|------------------------------|-----------------------|
| Current Fund                 | \$2,079,505.57        |
| Payroll Account              | \$172,293.37          |
| General Capital              | \$5,276.74            |
| Animal Fund                  | \$468.60              |
| Grant Fund                   | \$0.00                |
| COAH/Housing Trust           | \$0.00                |
| Improvement & Beautification | \$0.00                |
| Unemployment Fund            | \$0.00                |
| Trust Fund                   | \$437.50              |
| Water Operating              | \$174,247.96          |
| Water Capital                | \$0.00                |
| <b>Total</b>                 | <b>\$2,432,229.74</b> |

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on February 28, 2019.

  
\_\_\_\_\_  
Anne Dodd, RMC  
Municipal Clerk

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

**DATE: 02/28/2019**

**RESOLUTION# 19-89**

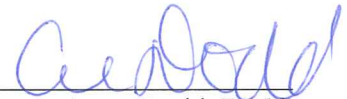
| Council                | Motion | Second | Yes | No | Abstain | Absent |
|------------------------|--------|--------|-----|----|---------|--------|
| <b>Homan</b>           |        | ✓      | ✓   |    |         |        |
| <b>O'Connell</b>       |        |        | ✓   |    |         |        |
| <b>O'Toole</b>         |        |        | ✓   |    |         |        |
| <b>Sasso</b>           |        |        | ✓   |    |         |        |
| <b>Strauch</b>         |        |        | ✓   |    |         |        |
| <b>Wilczynski</b>      | ✓      |        | ✓   |    |         |        |
| <b>Mayor Bernstein</b> | ---    | ---    |     |    |         |        |

Donation of Crestwood Lake Season Pass  
To Allendale Woman's Club 2019 Fashion Show

**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 donation of a family (parents and children) Crestwood Lake 2019 Season Pass to the Allendale Woman's Club for the 2019 Fashion Show on April 10, 2019.

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I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on February 28, 2019.

  
\_\_\_\_\_  
Anne Dodd, RMC  
Municipal Clerk

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

**DATE: 02/28/2019**

**RESOLUTION# 19-90**

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

**CONSENT & AGREEMENT  
TO THE EXECUTION OF AN ORDER OF PROVISIONAL AUTHORIZATION AND DESIGNATION OF  
AN ACTING MUNICIPAL COURT ADMINISTRATOR BETWEEN THE MUNICIPALITY OF  
ALLENDALE AND THE MUNICIPALITY OF UPPER SADDLE RIVER**

**WHEREAS**, pursuant to N.J.S.A. 2B:12-10 the Municipality of Upper Saddle River and the Municipality of Allendale are required to provide for a Municipal Court Administrator; and

**WHEREAS**, pursuant to N.J.S.A. 40A:65-1 et. Seq., any municipality of the State of New Jersey may contract with any other municipality or municipalities to share services that any party to the agreement is empowered to provide within its own jurisdiction; and

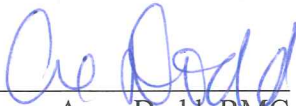
**WHEREAS**, in accordance with N.J.S.A. 2B:12-1(c) the Municipality of Upper Saddle River and the Municipality of Allendale consent and agree to share the professional services of the Municipal Court Administrator on a provisional basis to undertake the duties of the absent Municipal Court Administrator during scheduled and/or unscheduled leaves, within the two respective municipalities; and

**WHEREAS**, as required by N.J.S.A. 2B:12-10(b), the pay rate is \$20 per hour, not to exceed \$2,000 annually.

**NOW THEREFORE BE IT RESOLVED**, by the Mayor and Council of the Borough of Allendale that the Municipality of Allendale and the Municipality of Upper Saddle River consent to the agreement attached hereto and incorporated herein by reference.

**BE IT FURTHER RESOLVED**, that the Mayor and Municipal Clerk be and are hereby authorized to sign said agreement.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on February 28, 2019.

  
\_\_\_\_\_  
Anne Dodd, RMC  
Municipal Clerk



Joanne Minichetti  
Mayor

Theodore F. Preusch  
Borough Administrator

Rose Vido  
Borough Clerk

*Borough of Upper Saddle River*  
*County of Bergen*  
*State of New Jersey*

INCORPORATED  
1894

376 West Saddle River Road  
Upper Saddle River, New Jersey 07458  
Tel. (201) 327-2196  
Fax (201) 934-5127



Roger DeBerardine Councilman  
Steven DiMartino Councilman  
Jonathan Ditkoff Councilman  
Vincent Durante Councilman  
Joanne Florio Councilwoman  
Thomas Hafner Councilman

February 11, 2019

Ann Dodd, Borough Clerk  
Borough of Allendale  
500 W. Crescent Avenue  
Allendale, NJ 07401

Dear Ms. Dodd:

Enclosed please find two (2) copies of Resolution #37-19 designating Rosemarie Novelli-Salyer as Acting Municipal Administrator for the Borough of Upper Saddle River.

Please sign both copies, return one to this office and retain one copy for your files.

Do not hesitate to call if you have any questions.

Very truly yours,

Rose Vido, RMC  
Borough Clerk

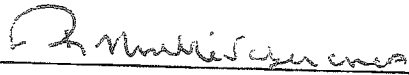
Enc.

RESOLUTION # 37-19

Clerk

## OATH OF OFFICE

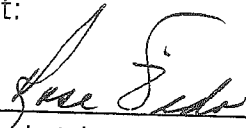
I, Rosemarie Novelli-Salyer, do solemnly swear (or affirm) that I will support the Constitution of the United States and the Constitution of the State of New Jersey; that I will bear true faith and allegiance to the same; and the Governments established in the United States and in this State, under the Authority of the people; so help me god; and that I do further solemnly swear (or affirm) that I will faithfully, impartially and justly perform all the duties of the office according to the best of my ability. So help me God.


  
Rosemarie Novelli-Salyer

Appointed by the Mayor and Council of the Borough of Upper Saddle River  
In the Position of Acting Court Administrator  
For the Term of 1 year  
Effective January 1, 2019 to December 31, 2019

Sworn and subscribed to before me this 7<sup>th</sup> day of Feb. 2019

Attest:

  
Borough Administrator/Clerk

  
Mayor

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

**DATE: 02/28/2019**

**RESOLUTION# 19-91**

| Council                | Motion | Second | Yes | No | Abstain | Absent |
|------------------------|--------|--------|-----|----|---------|--------|
| <b>Homan</b>           |        | ✓      | ✓   |    |         |        |
| <b>O'Connell</b>       |        |        | ✓   |    |         |        |
| <b>O'Toole</b>         |        |        | ✓   |    |         |        |
| <b>Sasso</b>           |        |        | ✓   |    |         |        |
| <b>Strauch</b>         |        |        | ✓   |    |         |        |
| <b>Wilczynski</b>      | ✓      |        | ✓   |    |         |        |
| <b>Mayor Bernstein</b> | ---    | ---    |     |    |         |        |

**State Board Judgement**

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 a State Board Judgement for the tax year 2018:

| <b>Block/Lot</b> | <b>Name</b>  | <b>Amount</b> |
|------------------|--|---------------|
| 1203/9.02        | Jennifer R. Jacobus, Trustee for<br>Graf, Patricia R.<br>Jacobus & Associates, LLC<br>201 Littleton Road, 1 <sup>st</sup> Floor<br>Morris Plains, NJ 07950 | \$2,788.56    |

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on February 28, 2019.



Anne Dodd, RMC  
Municipal Clerk



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

**DATE: 02/28/2019**

**RESOLUTION# 19-92**


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

**Appointment of PO Mike Dillon and Det. Dan Rosendahl as the Humane Law  
Enforcement Officers for the Borough**

**Be It Resolved** that pursuant to N.J.S.A. 4:22-11.11 that the Mayor and Council of the Borough of Allendale, hereby appoint PO Michael Dillon and Det. Dan Rosendahl as the Humane Law Enforcement Officers for the Borough effective February 28, 2019.

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I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on February 28, 2019.

  
\_\_\_\_\_  
Anne Dodd, RMC  
Municipal Clerk