

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

DATE: 01/25/18

RESOLUTION# 18-62

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

Appointment of Members of the Allendale Land Use Board

WHEREAS, the Borough of Allendale (“Allendale”) has, by adoption of Ordinance 18-03 established the Allendale Land Use Board (the “Board”); and

WHEREAS, as a result of the establishment of the Board, there is a need for the Mayor to appoint Members thereto, consistent with applicable statute, and to fix the terms of such appointees; and

WHEREAS, Allendale, by adoption of this Resolution wishes to designate and memorialize the appointees to the Board and their respective terms of appointment;

Now, Therefore, Be It Resolved that the following Class I, Class II, Class III and Class IV Members of the Board, and their respective terms of office are as follows:

- CLASS I** - Elizabeth White, Mayor of the Borough of Allendale, for a term corresponding to her term of office.
- CLASS II** - Ron Kistner, Director of Operations, for a term commencing upon adoption of this Resolution and expiring on December 31, 2018.
- CLASS III** - Stephen Sasso, Councilman of the Borough of Allendale, for a term commencing upon adoption of this Resolution and expiring on December 31, 2018.
- CLASS IV** - Matt O’Toole, for a term commencing upon adoption of this Resolution and expiring on December 31, 2018.
- Patty Davis, for a term commencing upon adoption of this Resolution and expiring on December 31, 2019.
- Joseph Daloisio, for a term commencing upon adoption of this Resolution and expiring on December 31, 2020.

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Michael Sirico, for a term commencing upon adoption of this Resolution and expiring on December 31, 2020.

Kevin Quinn, for a term commencing upon adoption of this Resolution and expiring on December 31, 2021.

Melissa Bergen, for a term commencing upon adoption of this Resolution and expiring on December 31, 2021.

Be It Further Resolved that the following Class IV Alternate Members of the Board, and their respective terms of office are as follows:

Larry Stephen, for a term commencing upon adoption of this Resolution and expiring on December 31, 2018.

Tyler Kearn, for a term commencing upon adoption of this Resolution and expiring on December 31, 2018.

Douglas Jones, for a term commencing upon adoption of this Resolution and expiring on December 31, 2019.

Susanne Lovisolo, for a term commencing upon adoption of this Resolution and expiring on December 31, 2019.

Be It Further Resolved that the Mayor, the Municipal Clerk and the Borough Attorney are authorized to take all appropriate actions 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 January 25, 2018.



Anne Dodd, RMC
Municipal Clerk

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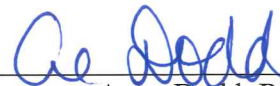
Council	Motion	Second	Yes	No	Abstain	Absent
Bernstein			✓			
Homan		✓	✓			
O'Connell						✓
Sasso	✓		✓			
Strauch			✓			
Wilczynski						✓
Mayor White	- - -	- - -				

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 January 25, 2018 in the amounts of:

Current Fund	\$2,280,240.58
Payroll Account	\$172,114.57
General Capital	\$40,252.17
Animal Fund	\$547.00
Grant Fund	\$45,639.83
COAH/Housing Trust	\$7,681.16
Improvement & Beautification	\$386.74
Unemployment Fund	\$0.00
Trust Fund	\$13,790.41
Water Operating	\$27,016.93
Water Capital	\$975.00
Total	\$2,588,644.39

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on January 25, 2018.



Anne Dodd, RMC
Municipal Clerk

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Bernstein			✓			
Homan		✓	✓			
O'Connell						✓
Sasso	✓		✓			
Strauch			✓			
Wilczynski						✓
Mayor White	---	---				

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 these adjustments be granted, with a credit, to the following utility bill payer:

Name	Account Number	Amount
Brian Dlug	31101857168445	\$251.54

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on January 25, 2018.



Anne Dodd, RMC
Municipal Clerk

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

WHEREAS, by directive of the County Board of Taxation, under rule 18:12A-16(C), any and all tax appeals and stipulations for increase and decrease shall be submitted to the County Board of Taxation by the Borough Attorney and/or Tax Assessor on behalf of the Borough of Allendale for the year 2018 and are hereby authorized by this governing body for disposition by the County Board of Taxation.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Allendale, County of Bergen and State of New Jersey, that this resolution as heretofore stated shall be approved by this governing body; and

BE IT FURTHER RESOLVED that the Borough Clerk be instructed to submit a certified copy of this resolution to the Borough Tax Assessor, Borough Attorney and Bergen County Board of Taxation.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on January 25, 2018.



Anne Dodd, RMC
Municipal Clerk

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RESOLUTION# 18-66

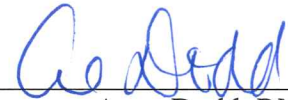
Council	Motion	Second	Yes	No	Abstain	Absent
Bernstein			✓			
Homan		✓	✓			
O'Connell						✓
Sasso	✓		✓			
Strauch			✓			
Wilczynski						✓
Mayor White	---	---				

OVERPAYMENT

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
511/5.14	Granger, Michael & Laura 15 Hubbard Court Allendale, NJ 07401	15 Hubbard Court	\$6,473.90

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on January 25, 2018.



Anne Dodd, RMC
Municipal Clerk

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DATE: 01/25/2018

RESOLUTION# 18-67

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

State Board Judgment

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 State Board Judgments for the tax years 2016 and 2017:

Block/Lot	Name	Amount
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2016

104/15	Conrad Olear, Esq. Strasser & Associates- Attorney Trust Account 7 East Ridgewood Avenue Paramus, NJ 07652	\$5,512.15
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2017

104/15	Conrad Olear, Esq. Strasser & Associates- Attorney Trust Account 7 East Ridgewood Avenue Paramus, NJ 07652	\$5,504.93
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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 January 25, 2018.



Anne Dodd, RMC
Municipal Clerk

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BERGEN COUNTY, NJ**

DATE: 01/25/2018

RESOLUTION# 18-68

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

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 2017 Budget Appropriations for the Current Fund and the Water Operating Fund:

DEPARTMENT	FROM	TO
Finance, S&W		\$2,100
Building Dept, S&W		\$850
Property Maintenance, S&W		\$650
Salary & Wage Adjustment	\$3,600	
Totals	\$3,600	\$3,600
DEPARTMENT	FROM	TO
Water Purchase		\$6,200
Health Benefits	\$6,200	
Totals	\$6,200	\$6,200

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on January 25, 2018.



Anne Dodd, RMC
Municipal Clerk

**RESOLUTION
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RESOLUTION# 18-69

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

RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF ALLENDALE, IN THE COUNTY OF BERGEN, NEW JERSEY, COVENANTING TO COMPLY WITH THE PROVISIONS OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED, APPLICABLE TO THE EXCLUSION FROM GROSS INCOME FOR FEDERAL INCOME TAX PURPOSES OF INTEREST ON OBLIGATIONS ISSUED BY THE BOROUGH OF ALLENDALE AND AUTHORIZING THE MAYOR, BOROUGH CLERK, CHIEF FINANCIAL OFFICER AND OTHER BOROUGH OFFICIALS TO TAKE SUCH ACTION AS THEY MAY DEEM NECESSARY OR ADVISABLE TO EFFECT SUCH COMPLIANCE AND DESIGNATING A \$1,073,000 BOND ANTICIPATION NOTE, DATED JANUARY 26, 2018, PAYABLE JANUARY 25, 2019, AS A "QUALIFIED TAX-EXEMPT OBLIGATION" PURSUANT TO SECTION 265(b)(3) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED.

WHEREAS, the Borough of Allendale, in the County of Bergen, New Jersey (the "Borough") from time to time issues bonds, notes and other obligations, the interest on which is excluded from gross income for Federal income tax purposes, and desires to take such action as may be necessary or advisable to establish and maintain such exclusion; and

WHEREAS, the Internal Revenue Code of 1986, as amended (the "Code"), contains provisions with respect to the exclusion from gross income for Federal income tax purposes of interest on

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obligations, including provisions, among others, which require issuers of tax-exempt obligations, such as the Borough to account for and rebate certain arbitrage earnings to the United States Treasury and to take other action to establish and maintain such Federal tax exclusion; and

WHEREAS, the Borough desires to designate a \$1,073,000 Bond Anticipation Note, dated January 26, 2018, payable January 25, 2019 (the "Note"), as a "qualified tax-exempt obligation" pursuant to Section 265(b)(3) of the Code;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Allendale, in the County of Bergen, New Jersey, as follows:

SECTION 1. The Borough Council hereby covenants on behalf of the Borough, to the extent permitted by the Constitution and the laws of the State of New Jersey, to do and perform all acts and things permitted by law and necessary to assure that interest paid on bonds, notes or other obligations of the Borough (including the Note) be and remain excluded from gross income of the owners thereof for Federal income tax purposes pursuant to Section 103 of the Code.

SECTION 2. The Mayor, Borough Clerk, Chief Financial Officer and the other officials of the Borough are hereby authorized and directed to take such action, make such

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representations and give such assurances as they may deem necessary or advisable to effect compliance with the Code.

SECTION 3. The Note is hereby designated as a "qualified tax-exempt obligation" for the purpose of Section 265(b)(3) of the Code.

SECTION 4. It is hereby determined and stated that (1) said Note is not a "private activity bond" as defined in the Code and (2) the Borough and its subordinate entities, if any, do not reasonably anticipate issuing in excess of \$10 million of new money tax-exempt obligations (other than private activity bonds) during the calendar year 2018.

SECTION 5. It is further determined and stated that the Borough has not, as of the date hereof, issued any tax-exempt obligations (other than the Note) during the calendar year 2018.

SECTION 6. The Borough will, to the best of its ability, attempt to comply with respect to the limitations on issuance of tax-exempt obligations pursuant to Section 265(b)(3) of the Code; however, said Borough does not covenant to do so, and hereby expressly states that a covenant is not made hereby.

SECTION 7. The issuing officers of the Borough are hereby authorized to deliver a certified copy of this resolution to the original purchaser of the Note and to further provide such original purchaser with a certificate of obligations issued during

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the calendar year 2018 dated as of the date of delivery of the
Note.

SECTION 8. This resolution shall take effect immediately
upon its adoption.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the
Borough of Allendale on January 25, 2018.



Anne Dodd, RMC
Municipal Clerk