DATE: 07/22/2021

**RESOLUTION# 21-193** 

Council	Motion	Second	Yes	No	Abstain	Absent
Homan		✓				
O'Connell						
O'Toole	1				-	
Sasso						
Strauch					,	✓
Wilczynski						✓
Mayor Bernstein						

Carried□	Defeated $\square$	Tabled [
Approved	l on Consent A	Agenda ⊠

#### APPROVAL OF ADJUSTMENT OF FEES FOR 2021 CRESTWOOD LAKE MEMBERSHIPS

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 a discount for Family Memberships at Crestwood Lake for the 2021 Season to the following families for financial Str hardship reasons:

Wilczynski

Mayor 1. Crestwood Membership Account Number: 245003 Family Resident Rates (after May 31st): \$215.00

Discount: \$215.00

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on July 22, 2021.

> Michelle Ryan Acting Municipal Clerk

Straggartship Wavor r



DATE: 07/22/2021

**RESOLUTION# 21-194** 

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

Carried□	Defeated $\square$	Tabled □
Approved	d on Consent	Agenda ⊠

### AUTHORIZATION OF 2021 CRESTWOOD LAKE SALARIES – SUPPLEMENT FIVE

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey, that the following salaries are hereby approved Sasfor the Crestwood Lake Swim Club 2021 Season as follows:

	Gate Person (Effecti	ive July 23, 2021)
First Name	Last Name	Hourly Pay
Clare	Trainor	\$11.25

**BE IT FURTHER RESOLVED** that the date of hire for the above employees is effective July 23, 2021.

Thereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on <u>July 22, 2021</u>.

Michelle Ryan Acting Municipal Clerk



Strauch

DATE: 07/22/2021

**RESOLUTION# 21-195** 

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

Approved	οn	Consent	Agenda	X

Carried ☐ Defeated ☐ Tabled ☐

#### APPROVAL OF JULY 22, 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 July 22, 2021 in the amounts of:

Bill List Numbers	July 22, 2021
Current Fund	\$3,203,922.40
Payroll Account	\$202,849.25
General Capital	\$25,067.52
Animal Fund	\$0.00
Grant Fund	\$0.00
COAH/Housing Trust	\$0.00
Improvement & Beautification	\$0.00
Unemployment Fund	\$0.00
Trust Fund	\$300.00
Water Operating	\$367,106.34
Water Capital	\$0.00
Total	\$3,799,245.51

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on <u>July 22, 2021</u>.

Michelle Ryan Acting Municipal Clerk



### Morough of Allendale

500 WEST CRESCENT AVENUE ALLENDALE, NEW JERSEY 07401

TEL: 201-818-4400 EXT 205 FAX 201-816-0193

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

M. Alissa Mayer, CMFO

Chief Financial Officer

DATE: 07/22/2021

**RESOLUTION# 21-196** 

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

Carried□	Defeated □	Tabled □
Approved	l on Consent A	Agenda ⊠

#### AUTHORIZATION TO SOLICIT PROPOSALS FOR "STORM DRAIN INLET REPAIRS, AS-NEEDED"

O'Connell BE IT RESOLVED by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey that it hereby authorizes the Acting Municipal Clerk to solicit proposals for "Storm Drain Inlet Repairs, As-Needed".

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on July 22, 2021.

Michelle Ryan Acting Municipal Clerk

Homanijo O'Connell

