

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

**DATE: 06/10/2021**

**RESOLUTION# 21-158**

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

Carried ☒ Defeated ☐ Tabled ☐

Approved on Consent Agenda ☐

**AUTHORIZATION FOR MUNICIPAL BUDGET TO BE READ BY TITLE ONLY**

**WHEREAS**, the Budget, as advertised, shall be read in full, or it may be read by title, if the following conditions have been met:

1. At least one week prior to the date of the hearing, a complete copy of the approved budget shall be made available to each person requesting the same, and
2. The governing body shall, by resolution passed by not less than a majority of the full membership, determine that the budget shall be read by title only.

**NOW, THEREFORE BE IT RESOLVED** by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey that the aforementioned conditions have been met, and the 2021 Municipal Budget may be read by title only.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on June 10, 2021.



Michelle Ryan  
Acting Municipal Clerk

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

Carried ☒ Defeated ☐ Tabled ☐

Approved on Consent Agenda ☐

**ADOPTION OF 2021 LOCAL MUNICIPAL BUDGET**

**BE IT RESOLVED** by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey that the budget hereinbefore set forth is hereby adopted and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations, and authorization of the amount of \$10,319,605.00 for Municipal Purposes, \$90,034.00 for Open Space Trust Fund Levy and \$594,468.00 for Minimum Library Levy.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on June 10, 2021.



Michelle Ryan  
Acting Municipal Clerk





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

**DATE: 06/10/2021**

**RESOLUTION# 21-160**

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

Carried ☐ Defeated ☐ Tabled ☐

Approved on Consent Agenda ☒

**APPOINTMENT OF BOROUGH PROFESSIONAL –  
TAX APPEAL ATTORNEY –  
LEVI J. KOOL, ESQ. OF THE FIRM HUNTINGTON BAILEY, LLP**

**WHEREAS**, the Borough of Allendale requires the service of professionals for the calendar year 2021; and,

**WHEREAS**, due to the retirement of Joann Riccardi, Esq., who was appointed as Borough Tax Appeal Attorney on January 7, 2021 via Resolution 21-04, a vacancy exists; and

**WHEREAS**, it is contemplated that the temporary and permanent budgets will contain the necessary appropriations estimated to be reasonably required for each such professional service; and,

**WHEREAS**, the professional named herein will be required to execute a contract for the services to be rendered which shall set forth the compensation for such services therein; and,

**WHEREAS**, a Certification of availability of funds has been received from the Chief Financial Officer or that such funds will be encumbered by Purchase Order on an as-needed basis pursuant to the provisions of NJAC 5:30-5.4 et seq; and,

**WHEREAS**, in any instance where it is anticipated that the expenditure for each such professional service will exceed the sum of \$17,500 for said calendar year, the named professional has completed, submitted and filed a Business Entity Certification Disclosure which certifies that the above named person and/or entity have not made any reportable contributions to any political or candidate committee including (Republicans for Responsible Government, Allendale Republican Club, Allendale Democratic Club, Candidates for Allendale Municipal Government, Bergen County Democratic Organization, Bergen County Republican Organization) in the previous one (1) year, and that the contract will prohibit the above named professional/business entity from making any reportable contributions through the term of the contract.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Allendale that the following appointment be and they are hereby made for the year 2021:

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Levi J. Kool, Esq. of the Firm Huntington Bailey, LLP –  
Tax Appeal Attorney

**BE IT FURTHER RESOLVED** that this contract is being awarded as a non-fair and open contract, pursuant to the provisions of NJSA 19:44A-20.5;

**BE IT FURTHER RESOLVED** that the Business Disclosure Entity Certification and the determination of value be placed on file with this Resolution.

**BE IT FURTHER RESOLVED** that the compensation for the aforesaid position to be established by contract for such services, in an amount not to exceed \$20,000, absent further authorization from the Borough of Allendale, which shall be executed by each of the professionals named herein; and,

**BE IT FURTHER RESOLVED** that the aforesaid appointment was made without competitive bidding under the provisions of NJSA 40A:11-5(1)(a) which excepts from competitive bidding Professional Services rendered by persons authorized by law to practice a recognized profession and whose practice is regulated by law; and,


**BE IT FURTHER RESOLVED** that the appropriate Borough Officials be and they are hereby authorized to execute a contract with the professional named herein for the services to be rendered; and,

**BE IT FURTHER RESOLVED** that the compensation to be paid for the professional named herein shall not exceed the budget appropriation for such services unless properly ordained in accordance with law; and,

**BE IT FURTHER RESOLVED** that the contract shall contain a clause of “not to exceed \$45,000” without prior written approval of the Governing Body; and

**BE IT FURTHER RESOLVED** that a copy of this resolution be filed with the Borough Clerk and made available for inspection and that a brief notice of the passage thereof be published in The Record within ten days of the passage as required by law.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on June 10, 2021.

  
Michelle Ryan  
Acting Municipal Clerk



**RESOLUTION  
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**DATE: 06/10/2021**

**RESOLUTION# 21-161**

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

Carried ☐ Defeated ☐ Tabled ☐

Approved on Consent Agenda ☒

**BERGEN COUNTY COMMUNITY DEVELOPMENT 2021 PROJECT  
ENDORISING RESOLUTION – BCUW/MADELINE HOUSING PARTNERS, LLC**

**WHEREAS**, a Bergen County Community Development grant of \$125,000 has been proposed by BCUW/Madeline Housing Partners, LLC to purchase and install three gas powered generators at special needs developments in the Borough of Allendale, and

**WHEREAS**, pursuant to the State Interlocal Services Act, Community Development funds may not be spent in a municipality without authorization by the Governing Body, and


**WHEREAS**, the aforesaid project is in the best interest of the people of Allendale, and

**WHEREAS**, this resolution does not obligate the financial resources of the municipality and is intended solely to expedite expenditure of the aforesaid CD funds.

**NOW, THEREFORE, BE IT RESOLVED** that the Governing Body of the Borough of Allendale hereby confirms endorsement of the aforesaid project, and

**BE IT FURTHER RESOLVED** that a copy of this resolution shall be sent to the Director of the Bergen County Community Development Program so that implementation of the aforesaid project may be expedited.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on June 10, 2021.

  
Michelle Ryan  
Acting Municipal Clerk

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

DATE: 06/10/2021

RESOLUTION# 21-162

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

Carried ☐ Defeated ☐ Tabled ☐

Approved on Consent Agenda ☒

**APPROVAL OF HOLIDAY OBSERVERS' 2021 JULY 4TH CELEBRATION**

**BE IT RESOLVED** that Crestwood Park will close at 5:00 p.m. on July 4, 2021; and,

**BE IT FURTHER RESOLVED** that the Holiday Observers are hereby authorized to conduct a fireworks display and celebration at Crestwood Lake commencing at dusk on Sunday, July 4, 2021 with a rain date of Saturday, July 10, 2021; and,

**BE IT FURTHER RESOLVED** that the fireworks display is subject to appropriate review and approval of insurance and the receipt of a permit from the Allendale Bureau of Fire Prevention.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on June 10, 2021.



Michelle Ryan  
Acting Municipal Clerk

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

**DATE: 06/10/2021**

**RESOLUTION# 21-163**

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

Carried ☐ Defeated ☐ Tabled ☐


Approved on Consent Agenda ☒

**APPOINTMENT OF ADMINISTRATIVE ASSISTANT, PART-TIME, HOURLY FOR  
CLERK'S OFFICE – JUDITH COLLINS**

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey, that Judith Collins be appointed as an Administrative Assistant, Part-Time, Hourly in the Clerk's Office at a salary of \$20.00/hour effective June 14, 2021 through August 27, 2021; and

**BE IT FURTHER RESOLVED** that the Chief Financial Officer and Acting Municipal Clerk 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 June 10, 2021.

  
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Michelle Ryan  
Acting Municipal Clerk

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

DATE: 06/10/2021

RESOLUTION# 21-164

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

Carried ☐ Defeated ☐ Tabled ☐

Approved on Consent Agenda ☒

**RESOLUTION AUTHORIZING THE BOROUGH OF ALLENDALE TAX  
COLLECTOR TO PREPARE AND MAIL ESTIMATED TAX  
BILLS IN ACCORDANCE WITH P.L. 1994, C.72**

**WHEREAS**, due to the County Board of Taxation unable to certify a tax rate due to various issues at the state level and the Municipal Tax Collector will be unable to mail the tax bills on a timely basis, it has become necessary to issue estimated tax bills for the 3rd Quarter of 2021 and;

**WHEREAS**, the Municipal Tax Collector in consultation with the Municipal Chief Financial Officer has computed an estimated tax levy in accordance with N.J.S.A. 54:4-66.3, and they have signed a certification showing the tax levies for the previous year, the tax rates and the range of permitted estimated levies;

**NOW, THEREFORE BE IT RESOLVED BY THE BOROUGH COUNCIL OF THE BOROUGH OF ALLENDALE, IN THE COUNTY OF BERGEN AND STATE OF NEW JERSEY ON THE 10<sup>th</sup> DAY OF JUNE, 2021 AS FOLLOWS:**

1. The Borough of Allendale Tax Collector is hereby authorized and directed to prepare and issue estimated tax bills for the Borough for the third installment of 2021 taxes. The Tax Collector shall proceed and take such actions as necessary.
2. The entire estimated levy for 2021 is hereby set at \$ 42,343,205.95 for an estimated tax rate of \$2.370.
3. In accordance with law the third installment of 2021 shall not be subject to interest until after August 10, 2021. Any payment received after August 10, 2021 shall have interest calculated from August 1, 2021.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on June 10, 2021.

Michelle Ryan  
Acting Municipal Clerk



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

**DATE: 06/10/2021**

**RESOLUTION# 21-165**

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

Carried ☐ Defeated ☐ Tabled ☐

Approved on Consent Agenda ☒

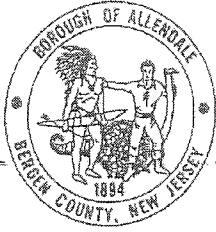
**APPROVAL OF JUNE 10, 2021 LIST OF BILLS**

**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 June 10, 2021 in the amounts of:

Bill List Numbers	June 10, 2021
Current Fund	\$1,132,634.03
Payroll Account	\$183,303.09
General Capital	\$362,417.49
Animal Fund	\$0.00
Grant Fund	\$0.00
COAH/Housing Trust	\$22.00
Improvement & Beautification	\$530.00
Unemployment Fund	\$0.00
Trust Fund	\$5,216.10
Water Operating	\$0.00
Water Capital	\$13,500.00
<b>Total</b>	<b>\$1,697,622.71</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 June 10, 2021.

  
Michelle Ryan  
Acting Municipal Clerk



## BOROUGH OF ALLENDALE

500 West Crescent Avenue, Allendale, NJ 07401-1792

OFFICE OF TAX COLLECTOR  
OFFICE OF CHIEF FINANCIAL OFFICER

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

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 June 10, 2021

M. Alissa Mayer  
M. Alissa Mayer, CMFO  
Chief Financial Officer