

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

DATE: 06/14/2018

RESOLUTION# 18-145

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 June 14, 2018 in the amounts of:

Current Fund	\$1,111,825.08
Payroll Account	\$426,972.46
General Capital	\$23,300.00
Animal Fund	\$0.00
Grant Fund	\$441.00
COAH/Housing Trust	\$4,139.47
Improvement & Beautification	\$2,000.00
Unemployment Fund	\$0.00
Trust Fund	\$3,936.60
Water Operating	\$0.00
Water Capital	\$0.00
Total	\$1,572,614.61

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 14, 2018.



Anne Dodd, RMC
Municipal Clerk

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

DATE: 06/14/2018

RESOLUTION# 18-146

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

WHEREAS, the Department of Public Works is in need of purchasing a 2019 Ford F-250 pickup truck; and

WHEREAS, the Borough of Allendale as a Local Government Unit, may without advertising for bids, purchase any goods or services under any contract for such goods or services entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury pursuant to the provision of N.J.S.A. 40A: 11 -12; and

WHEREAS, the State Division of Purchase and Property has awarded a contract To Beyer Ford, 170 Ridgedale Avenue, Morristown, New Jersey 07936 for various vehicles and trucks; and

WHEREAS, the Borough of Allendale desires to authorize the purchase of a 2019 Ford F-250 SRW XL with F450 options as described in the State of New Jersey Contract #A88727 for a total cost of \$28,566.00.

WHEREAS, the Chief Financial Officer has advised that funding is available for this purchase.

NOW THEREFORE BE IT RESOLVED that the purchase of a 2019 Ford F-250 SRW XL in the amount of \$28,566.00 from Beyer-Ford, having its principal office at 170 Ridgedale Avenue in Morristown, NJ 07936, is hereby authorized based on quote obtained via the State of New Jersey Contract #A88727 attached hereto and incorporated herein by reference.

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 14, 2018.



Anne Dodd, RMC
Municipal Clerk

Certification of Availability of Funds

This is to certify to the Borough of Allendale that funds for the following resolution are available in the 2018 Budget.

Resolution Date: June 14, 2018

Resolution Number: 18-146

Vendor: Beyer Ford

Contract: 2019 Ford F-250

Account Number: C-04-55-928-801

Amount: \$28,566


Chief Financial Officer



BEYER FORD

170 Ridgedale Ave.
Morristown, NJ 07960

Quote

To:	From:	Coert Seely
Allendale	Phone/Fax:	(973) 463-3065 / (973) 884-2650
	Vehicle	Beyer Fleet
	Pick Up	31 Williams Parkway
	Location	East Hanover, NJ 07936

2019 Ford F-250 SRW XL 4WD Reg Cab 8' Box

STATE OF NEW JERSEY

CONTRACT # A88727

Engine: 6.2L 2-Valve SOHC EFI NA V8
Transmission: TorqShift-G 8-Spd Auto
3.73 Axle Ratio (STD)
50-State Emissions System
Transmission w/Oil Cooler
Manual Transfer Case
Part-Time Four-Wheel Drive
72-Amp/Hr 650CCA Maintenance-Free Battery
Extra Heavy-Duty 200 Amp Alternator
Class V Towing w/Harness, Hitch
3830# Maximum Payload
GVWR: 10,000 lb Payload Package
HD Shock Absorbers
Front Anti-Roll Bar
Firm Suspension
Hydraulic Power-Assist Steering
34 Gal Fuel Tank
Single Stainless Steel Exhaust
Manual Locking Hubs
Front Suspension w/Coil Springs
Leaf Rear Suspension w/Leaf Springs
4-Wheel Disc Brakes w/4-Wheel ABS
Wheels: 17" Argent Painted Steel
Tires: LT245/75R17E BSW A/S PLUS (4)
Regular Box Style
Steel Spare Wheel
Full-Size Spare Tire Stored Underbody
Clearcoat Paint
Black Front Bumper w/Black Rub Strip
Black Rear Step Bumper
Black Side Windows Trim
Black Door Handles
Black Manual Side Mirrors w/Manual Folding
Manual Extendable Trailer Style Mirrors
Fixed Rear Window
Light Tinted Glass
Variable Intermittent Wipers
Aluminum Panels
Black Grille
Front License Plate Bracket
Tailgate Rear Cargo Access
Back-Up Camera

Radio: AM/FM Stereo -inc. digital clock and 4-speakers
4-Way Driver Seat -inc. Manual Recline
4-Way Passenger Seat -inc. Manual Recline
Manual Tilt/Telescoping Steering Column
Gauges -inc: Speedometer, Odometer, Oil Pressure
Temp, Engine Hour Meter, Trip Odometer&Trip Computer
3 Person Seating Capacity
Front Cupholder
Manual Air Conditioning
Illuminated Locking Glove Box
Interior Trim -inc. Chrome Interior Accents
Full Cloth Headliner
Urethane Gear Shift Knob
HD Vinyl 40/20/40 Split Bench Seat-inc: center armrest
Day-Night Rearview Mirror
Passenger Visor Vanity Mirror
2 12V DC Power Outlets
Front Map Lights
Fade-To-Off Interior Lighting
Full Vinyl/Rubber Floor Covering
Underhood And Pickup Cargo Box Lights
Instrument Panel Bin and Covered Dashboard Storage
Manual 1st Row Windows
Systems Monitor
Trip Computer
Outside Temp Gauge
Analog Display
Manual Adjustable Front Head Restraints
Securilock Anti-Theft Ignition (pats) Engine Immobilizer
Air Filtration
Manual Tailgate/Rear Door Lock
Halogen Headlamps w/Delay-Off
Cargo Lamp Integrated w/High Mount Stop Light
Electronic Stability Control (ESC)
ABS And Driveline Traction Control
Side Impact Beams
Dual Stage Driver/Passenger Seat-Mounted Side Airbags
Tire Specific Low Tire Pressure Warning
Dual Stage Driver And Passenger Front Airbags
Safety Canopy System Curtain 1st Row Airbags
Outboard Front Lap And Shoulder Safety Belts

Base Price \$ 23,145.00

5/24/2018

Options for F250

Exterior Color: Race Red		
Interior Color: Medium Earth Gray		
4.30 Axle Ratio w/Electronic Locking Rear Axle	\$	390.00
Tires: LT245/75R17E BSW A/T	\$	165.00
XL Décor Group	\$	220.00
Snow Plow Prep Package	\$	185.00
Power Equipment Group	\$	915.00
Manual Shift On Stop	\$	-
Transfer Case & Fuel Tank Skid Plates	\$	100.00
Trailer Brake Controller	\$	270.00
Platform Running Boards	\$	320.00
LED Roof Clearance Lights	\$	95.00
Front Splash Guards/Mud Flaps	\$	130.00
Rear Splash Guards/Mud Flaps	\$	-
Exterior Backup Alarm	\$	140.00
Tough Bed Spray-In Bedliner	\$	540.00
110V/400W Outlet	\$	75.00
Upfitter Switches (6)	\$	165.00
NJ State Contract Discount (10% Off Factory MSRP Options)	\$	(371.00)
Back Rack	\$	495.00
(4) Corner Amber LEDs	\$	695.00
(2) UB LED Scene/Work Lights Mounted to Back Rack	\$	595.00
(2) Amber LED Beacons Off Top of Back Rack	\$	297.00
Toolbox - Gullwing Style Doors	\$	2,098.00 - No
Option Total	\$	7,519.00
Budget Total	\$	30,664.00

Quote is good for 60 Days

Date: 5/24/2018

\$ 28,546

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

DATE: 06/14/2018

RESOLUTION# 18-147

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

Council Appointments

Be It Resolved that the following individual is appointed to the named Board or Commission for the period specified:

NAME AND BOARD OR COMMISSION

TERM EXPIRES

Board of Health

Heidi Askin

12/31/2018 (unexpired Beck)

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 14, 2018.



Anne Dodd, RMC
Municipal Clerk

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

DATE: 06/14/2018

RESOLUTION# 18-148

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

WHEREAS, Acme Markets, Inc., owner of License No. 0201-44-005-005, currently in "pocket" status, has petitioned the Division of Alcoholic Beverage Control for a Special Ruling to extend the period of time for which said "pocket" license may remain inactive; and

WHEREAS, Acme Markets, Inc. has paid the appropriate municipal and state fees for the renewal period which began July 1, 2018 and expires on June 30, 2019; and

WHEREAS, the Director of the Division of Alcoholic Beverage Control, in a Special Ruling dated May 23, 2018, granted permission for the renewal of said liquor license for the 2018 - 2019 and 2019 - 2020 license terms, a copy of which was forwarded to the Borough Clerk of the Borough of Allendale and is attached hereto and made a part hereof.

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Allendale, that License No. 0201-44-005-005, held by Acme Markets, Inc., is hereby renewed for the license term which begins July 1, 2018 and expires on June 30, 2019, all in accordance with the law and the Special Ruling issued by the Director of the Division of Alcoholic Beverage Control.

BE IT FURTHER RESOLVED a certified copy of this resolution will be forwarded to the Division of Alcoholic Beverage Control and to Acme Markets, Inc.

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 14, 2018.



Anne Dodd, RMC
Municipal Clerk

#18-148

STATE OF NEW JERSEY
DEPARTMENT OF LAW AND PUBLIC SAFETY
DIVISION OF ALCOHOLIC BEVERAGE CONTROL

LIC. NOS. 0201-44-005-005;
0219-44-023-006;
0235-44-001-005;
0905-44-050-005;
1323-43-001-003

DOCKET NOS. 05-18-119;
05-18-120;
05-18-121;
05-18-122;
05-18-123

JOB NOS. 229531;
229640;
229641;
229644;
229648

IN THE MATTER OF:

THE APPLICATION TO EXTEND THE
OCTOBER 27, 2015 SPECIAL RULING
REQUIRING THE TRANSFER OF FIVE (5)
LICENSES BY JUNE 30, 2018; AND

THE APPLICATION TO PERMIT THE
RENEWAL OF FIVE (5) INACTIVE
LICENSES PURSUANT TO N.J.S.A. 33:1-
12.39 FOR THE 2018-2019 AND 2019-2020
LICENSE TERMS

ACME MARKETS, INC.

SPECIAL RULING

Wendy Berger, Esquire, for Licensee, Acme
Markets, Inc.

BY THE DIRECTOR:

Before me are two Verified Petitions, dated January 11, 2018 and April 4, 2018, in which Acme Markets, Inc. (“Acme” or “Licensee”) is seeking relief from the Director of the Division of Alcoholic Beverage Control (the “Division”). In the April 4, 2018 Verified Petition, Acme requests an extension of a Special Ruling issued by former Acting Director J. Wesley Geiselman, dated October 27, 2015, that authorized Acme to hold, in “pocket” status,¹ five plenary retail distribution licenses acquired as a result of the bankruptcy of the Great Atlantic & Pacific Tea Company (“A&P”).² Notwithstanding the two-license limitation in N.J.S.A. 33:1-12.31, which prohibits a person from acquiring a beneficial interest in more than two retail licenses, the October 27, 2015 Special Ruling created an equitable remedy that allowed Acme (the holder of two retail distribution licenses) to acquire and hold the five former A&P licenses for no more than two years from the date of transfer, provided it divested itself of these licenses to *bona fide* third parties on or before June 30, 2018. Acme has not yet completed the divestiture of these licenses by the deadline set forth in the Special Ruling, therefore, Acme requests additional time to come into compliance with N.J.S.A. 33:1-12.31. See April 4, 2018 Verified Petition.

In addition, based on the fact that the five licenses at issue have not been in active use in connection with the operation of a licensed premises for two license terms, Acme requests relief pursuant to N.J.S.A. 33:1-12.39 (“12.39 relief”), which, if granted, would authorize the

¹ In liquor license parlance, “pocket” status refers to an inactive license that is not sited at a physical location – it is held in “pocket.” A “pocket license” can be activated only after the issuing authority grants a place-to-place transfer application, which transfers the license from the holder’s “pocket” to an approved premises over which the holder maintains exclusive possession. See N.J.A.C. 13:2-9.3.

² Because A&P held the 5 retail distribution licenses prior to August 3, 1962, A&P received “grandfather” status as the owner of these licenses in accordance with N.J.S.A. 33:1-12.31. However, this “grandfather” status disappeared when Acme purchased the A&P licenses as a result of the Chapter 11 bankruptcy proceedings.

respective municipal issuing authorities to renew these inactive “pocket” licenses. See January 11, 2018 Verified Petition.

The October 27, 2015 Special Ruling was based on the Director’s broad authority in N.J.S.A. 33:1-39 to issue special rulings “as may be necessary for the proper regulation and control of the manufacturer, sale and distribution of alcoholic beverages.” Given the unique facts presented by the acquisition by Acme of the five A&P licenses in violation of the two-license limitation in N.J.S.A. 33:1-12.31; the fact that A&P was the last of the large grocery store chains to hold more than two licenses, such that a situation similar to the one presented here, was unlikely to reoccur; and the fact that a denial of the license transfers would have upended the bankruptcy proceedings that approved the sale of A&P’s stores and assets to Acme, former Acting Director Geiselman crafted a reasonable and equitable remedy that allowed Acme to acquire the licenses and hold them temporarily in “pocket,” until they could be sold, so that economic stability in the affected municipalities and the retail alcoholic beverage marketplace would be maintained.

In addition to the Director’s broad authority under the Alcoholic Beverage Control Act (“ABC Act”) to take actions that are necessary and appropriate to maintain stability in the industry, support for the Acting Director’s October 27, 2015 Special Ruling was also found in Circus Liquors, Inc. v. Middletown, 199 N.J. 1, 12 (2009). In that case, the Supreme Court concluded that:

[t]he Director correctly found Circus’s ownership of three licenses to be ‘facially inconsistent with N.J.S.A. 33:1-12.31.’ *However, he chose to ‘effectuate the [Alcoholic Beverage Control] Act’s two-license limitation in this instance, not through immediate revocation, but rather through the more controlled remedy of divestiture*, which he believed would ‘facilitate an orderly transition for both the municipality and the licensee while still

ensuring compliance with N.J.S.A. 33:1-12.31.’ [Emphasis added.]

Thus, the Director allowed Circus Liquors to divest itself of its third distribution license within a reasonable amount of time, and the Supreme Court upheld this equitable remedy. Id. at 13.

The October 27, 2015 Special Ruling prescribed a similar remedy for Acme, namely the divestiture of the five former A&P licenses within two years from the date of approval of the transfer applications by the municipal issuing authorities. The Special Ruling also authorized the municipal issuing authorities to renew the licenses for the 2016-2017 and 2017-2018 license terms only. However, if Acme was not in compliance with N.J.S.A. 33:1-12.31 by June 30, 2018, the Special Ruling provided that no further renewals could be granted by the municipal issuing authorities without a further Order from the Director.

Because Acme’s divestiture of all five of the former A&P licenses has not yet been completed, Acme is now seeking an extension of the October 27, 2015 Special Ruling to provide additional time to comply with N.J.S.A. 33:1-12.31. Because the licenses have not been actively used in connection with the operation of a licensed premises for two license terms, Acme also needs 12.39 relief in order to allow the municipal issuing authorities to renew the subject “pocket” licenses.

According to Acme’s April 4, 2018 Verified Petition, Dan Croce, Vice President of Operations for Acme, affirmed that the former A&P licenses were transferred to Acme by the respective municipal issuing authorities on the following dates:

1. 0201-44-005-004 (Allendale) – December 8, 2016;
2. 0219-44-023-005 (Fort Lee) – November 10, 2016;
3. 0235-44-001-005 (Midland Park) – December 15, 2016;
4. 0905-44-050-004 (Hoboken) – January 26, 2017; and

5. 1323-43-001-002 (Little Silver) – February 8, 2016.

According to representations made by Acme, the municipal issuing authorities have renewed these “pocket” licenses for the 2016-2017 and 2017-2018 license terms.

Since acquiring these licenses, Mr. Croce represents that Acme has been in contact with each municipality in which the “pocket” licenses are located to determine whether there are any municipal ordinances, including distance ordinances or other municipal requirements, which may affect the transfer of the licenses within the municipality. See ¶10, April 4, 2018 Verified Petition. Mr. Croce further affirmed that Acme has been in contact with various brokers in an attempt to find suitable buyers to whom the licenses may be transferred, and in fact, has entered into an Agreement of Purchase and Sale with an entity for the Little Silver license. See ¶11, April 4, 2018 Verified Petition. According to Mr. Croce, the license transfer process for the Little Silver license is currently underway. Ibid.

Acme represents that it needs additional time beyond the June 30, 2018 deadline in order to conduct negotiations for the sale of the four other licenses and to complete the person-to-person and place-to-place transfer process with the respective municipal issuing authorities. Acme also represents that, if it is unable to complete the sale and transfer of these licenses by the deadline established in the Special Ruling, and the relief sought is not granted, then the licenses in Hoboken, Allendale and Fort Lee will lapse.³ Such a result would create a hardship for Hoboken and Fort Lee, especially since Acme represents that these communities undergoing major redevelopment. See ¶¶12 and 15, April 4, 2018 Verified Petition.

I have reviewed the Verified Petitions filed in this matter and have considered all the facts and circumstances related to Acme’s request to extend the October 27, 2015 Special Ruling

³ This is due to the fact that under the population cap set forth in N.J.S.A. 33:1-12.14, Allendale, Fort Lee and Hoboken would be prohibited from issuing new plenary retail distribution licenses if the former A&P licenses lapse.

for an additional two years and to obtain 12.39 relief for the 2018-2019 and 2019-2020 license terms. Based on this review, I do not believe that granting the relief sought would undermine the legislative intent and purpose of N.J.S.A. 33:1-12.31, which is to curb chain store operations. After all, the former A&P licenses are not being actively used at any location at the present time, but rather are inactive "pocket" licenses. The relief that Acme is seeking will preserve the economic value of the licenses that inured to it as the purchaser of the A&P licenses, will allow it to become compliant with N.J.S.A. 33:1-12.31, and will allow the municipalities to preserve these licenses for potential future redevelopment. In my view, based on Acme's representations that it is actively working towards completing the required divestiture to *bona fide* third parties, and believes that it can complete this process within two years does not jeopardize the rationale underlying the October 27, 2015 Special Ruling. See also Circus Liquors, 199 N.J. at 20-21.

For the reasons set forth above, I FIND that Acme has established good cause to allow me to GRANT the relief requested in both Verified Petitions.

Accordingly, it is on this 23rd day of May, 2018,

ORDERED that the deadline for transferring the foregoing licenses contained in the October 27, 2015 Special Ruling is extended until June 30, 2020, such that the respective municipal issuing authorities shall be permitted to grant renewal applications submitted by Acme, with the special condition that these licenses shall be held in "pocket" status; and it is further

ORDERED that the subject municipal issuing authorities are hereby authorized to consider the application for renewal of the subject licenses for the 2018-2019 and 2019-2020 license terms and to thereupon grant or deny said applications in the reasonable exercise of its discretion. This authorization does not abrogate the Acme's obligation to timely submit the license renewal applications and requisite fees prior to any consideration of renewal, including obtaining tax clearances; and it is further

ORDERED that no further renewals of the pocket licenses beyond June 30, 2020 may be approved without further Order of Director; and it is further

ORDERED that the approval granted herein is conditional, and is based upon the representations set forth in Acme's Verified Petitions. This approval is subject to review and/or modification should the factual circumstances warrant.

A handwritten signature in dark ink, appearing to read "D. P. Rible", is positioned above a horizontal line.

DAVID P. RIBLE
DIRECTOR

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

DATE: 06/14/2018

RESOLUTION# 18-149

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

Renewal of ABC Liquor Licenses for 2018-2019

Whereas, all Plenary Retail Consumption, Retail Distribution, Limited Distribution and Club Licenses will expire on June 30, 2018; and,

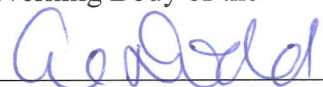
Whereas, the following applicants have complied with the provisions of the Act of the Legislature entitled, "An Act Concerning Alcoholic Beverages", being Chapter 436 of the Laws of 1933, its supplements and amendments, and with the Rules and Regulations issued or to be promulgated by the State Commissioner of Alcoholic Beverage Control applicable.

Now, Therefore, Be It Resolved by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey that the Borough Clerk be and is hereby authorized to issue licenses to expire June 30, 2019, to the following:

PLENARY RETAIL DISTRIBUTION LICENSES - \$2,500.00

<u>LICENSE#</u>	<u>LICENSEE</u>	<u>LICENSED PREMISES</u>
0201-44-003-005	Allendale Liquors, Inc. t/a Allendale Wine Shoppe	101 West Allendale Avenue Allendale, NJ 07401
0201-44-004-003	Thrift Drug, Inc. t/a Rite Aid #10404	44 West Allendale Avenue Allendale, NJ 07401

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 14, 2018.


Anne Dodd, RMC
Municipal Clerk

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

DATE: 06/14/2018

RESOLUTION# 18-150

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

Authorize Borough Clerk to Sign Participation Letter

Be It Resolved by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey, that the Borough Clerk is hereby authorized to sign the Letter of Participation for the Allendale Woman's Club to participate in the Turn The Towns Teal campaign in support of National Ovarian Cancer Month in September 2018; and

Be It Further Resolved that a Hold Harmless Agreement will be obtained for the event.

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 14, 2018.



Anne Dodd, RMC
Municipal Clerk

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

DATE: 06/14/2018

RESOLUTION# 18-151

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

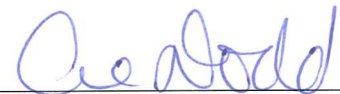
Approval of 2018 July 4th Celebration

Be It Resolved that Crestwood Park will close at 5:00 p.m. on July 4, 2018; 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 Wednesday, July 4, 2018 with a rain date of Saturday, July 7, 2018; 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 14, 2018.



Anne Dodd, RMC
Municipal Clerk

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

DATE: 06/14/2018

RESOLUTION# 18-152

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

Approval of Waiver of Red Barn and West Beach Fees

Whereas, the Borough of Allendale, from time to time, permits use of public facilities, including Red Barn and West Beach, for certain activities by Allendale non-profit organizations; and

Whereas, the Borough of Allendale recognizes the significant contributions that these organizations make to the community at large; and

Whereas, the Borough wishes to waive the fees associated with the use of Red Barn and/or West Beach by these organizations for the year 2018.

Now, Therefore, Be It Resolved by the Governing Body that it does hereby agree to waive the 2018 Red Barn and West Beach fees for the following organizations:

Allendale Board of Education
Allendale Boy Scouts
Allendale CERT
Allendale Civic Association
Allendale Fire Department
Allendale Girl Scouts
Allendale Housing, Inc.
Allendale Recreation Commission
Allendale Senior Housing, Inc.
Allendale Travel Softball
Allendale Volunteer Ambulance Corps
Allendale Woman's Club
Camp Acorn
Crestwood Cruisers
Hemophilia Walk
Hope & Healing After an Addiction Death
Veterans of Foreign Wars – Allendale Post 10181

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 14, 2018.



Anne Dodd, RMC
Municipal Clerk

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

DATE: 06/14/2018

RESOLUTION# 18-153

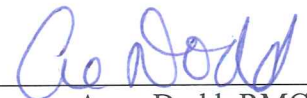
Council	Motion	Second	Yes	No	Abstain	Absent
Bernstein		✓	✓			
Homan			✓			
O'Connell			✓			
Sasso	✓		✓			
Strauch			✓			
Wilczynski			✓			
Mayor White	- - -	- - -				

Financial Hardship Discounts for 2018 Season Crestwood Lake Membership

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 Membership at Crestwood Lake for the 2018 Season to the following families for financial hardship reasons:

1. The Neely-Gorin Family
53 East Allendale Avenue
Allendale, New Jersey 07401
Membership Account Number: 335111
Resident Rates (before May 29th): \$690.00
Discount: Fifteen (15%) Percent
Amount Paid: \$586.50
2. The Hoffer Family
1 East Elbrook Avenue
Allendale, New Jersey 07401
Membership Account Number: 247217
Resident Rates (after May 29th) & Cruisers (7+) Swim Only: \$445
Discount: One Hundred (100%) Percent

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 14, 2018.



Anne Dodd, RMC
Municipal Clerk

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

DATE: 06/14/2018

RESOLUTION# 18-154

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

WHEREAS, there currently exists a vacancy in the Office of Construction Code Official for the Borough of Allendale;

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body that it does hereby appoint Anthony Hackett as Construction Code Official of the Borough of Allendale effective June 4, 2018 for a four (4) year term until June 3, 2022 on a part time basis of 25 hours per week; and

BE IT FURTHER RESOLVED, that the annual salary of the Construction Code Official shall be \$54,987 pro rated for the balance of the 2018 year; and

BE IT FURTHER RESOLVED, that there are no medical benefits associated with this employment.

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 14, 2018.



Anne Dodd, RMC
Municipal Clerk

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

DATE: 06/14/2018

RESOLUTION# 18-155

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

WHEREAS, there currently exists a vacancy in the Office of Building Subcode Official of the Borough of Allendale;

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body that it does hereby appoint Anthony Hackett as Building Subcode Official effective June 4, 2018 on a part time basis for a four (4) year term until June 3, 2022; and

BE IT FURTHER RESOLVED, that the annual salary for the Building Subcode Official shall be \$1,840 pro rated for the year 2018.

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 14, 2018.



Anne Dodd, RMC
Municipal Clerk

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

DATE: 06/14/2018

RESOLUTION# 18-156

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

WHEREAS, there currently exists a vacancy in the Office of Zoning Official of the Borough of Allendale;

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body that it does hereby appoint Gino Tessaro as Zoning Official on a part time basis, not to exceed twelve (12) hours per week, effective June 4, 2018 until December 31, 2018; and

BE IT FURTHER RESOLVED, that the annual salary for the Zoning Official shall be \$4,872 pro rated for the balance of the 2018 year.

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 14, 2018.



Anne Dodd, RMC
Municipal Clerk

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

DATE: 06/14/2018

RESOLUTION# 18-157

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

Approving Notice of Intent to Award a Contract
Under a National Cooperative Purchasing Agreement

Whereas, the Borough of Allendale intends to participate in the National Joint Powers Alliance Cooperative contract to purchase a John Deere Wheel Loader Model #544KII for the Department of Public Works; and,

Whereas, information regarding the contract may be found at Allendale Borough Hall during regular business hours, as well as on the Borough of Allendale's website at: www.allendalenj.gov; and,

Whereas, the Borough of Allendale is a member of NJPA Cooperative Purchasing System; and,

Whereas, the NJPA contract term is January 1, 2018 through December 31, 2018; and,

Whereas, it is the intent of the Borough of Allendale to make a contract award to Jesco Inc. pursuant to the proposal submitted in response to the Borough's specifications; and;

Whereas, the Borough of Allendale is permitted to join nation cooperative purchasing agreements under the authority of N.J.S.A. 52:34-6.2(b)(3).

Now, Therefore, Be It Resolved by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey that the Municipal Clerk is hereby directed to publish the forgoing, enumerated "Notice of Intent to Award a Contract Under a National Cooperative Purchasing Agreement" in the legal newspaper of the Borough of Allendale with a comment period to end at the close of business hours on Tuesday, June 26, 2018.

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 14, 2018.



Anne Dodd, RMC
Municipal Clerk

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

DATE: 06/14/2018

RESOLUTION# 18-158

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

Authorize Agreement for Purchase of Dugouts

Whereas, a need exists to purchase two (2) model AS-SS0624 dugouts for Grandstand Park in the Borough of Allendale; and

Whereas, the Borough of Allendale authorized participation in the Educational Services Commission of New Jersey Cooperative Pricing System (ESCNJ) via Resolution 17-259 on October 12, 2017; and

Whereas, the Borough was approved as a member of the ESCNJ Cooperative Pricing System on December 4, 2017; and

Whereas, the ESCNJ offers competitively-bid contracts for its members to purchase from on an as-needed basis; and

Whereas, MRC, Inc. is an approved vendor offering dugouts through the ESCNJ via NJ State Approved Co-op #65MCESCCPS, RFP# ESCNJ 17/18-20 Bid Term: 07/01/2017 – 06/30/2019; and

Whereas, the Chief Financial Officer has attached hereto a certification that adequate funds have been or will be duly budgeted and appropriated to pay for the contract.

Now, Therefore, Be It Resolved by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey, that an Agreement is hereby authorized for the purchase of two (2) model AS-SS0624 dugouts from RCP Shelters, Inc c/o MRC, Inc. in the amount of \$17,860.50; and

Be It Further Resolved that the Mayor, Borough Clerk and Borough Attorney are hereby authorized to take such action as may be necessary to implement this Resolution, including the execution of an Agreement or Proposal for the above services.

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 14, 2018.



Anne Dodd, RMC
Municipal Clerk

Certification of Availability of Funds

This is to certify to the Borough of Allendale that funds for the following resolution are available in the 2018 Budget.

Resolution Date: June 14, 2018

Resolution Number: 18-158

Vendor: MRC, Inc.

Contract: Dugouts

Account Number: C-04-55-928-501

Amount: \$17,860.50


Chief Financial Officer

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

DATE: 06/14/2018

RESOLUTION# 18-159

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

**Award of Contract for Installation of Two (2)
Dugouts at Grandstand Park**

Whereas, the Borough of Allendale wishes to install two (2) dugouts at Grandstand Park; and

Whereas, quotations and pricing were sought by the Borough's Director of Operations; and

Whereas, the Chief Financial Officer has attached a Certification that adequate funds have been duly budgeted and appropriated to pay for the contract.

Now, Therefore, Be It Resolved by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey, that a contract for the installation of two (2) model #AS-SS0624 dugouts be awarded to Conquest Construction Inc., 20 Carver Avenue, Westwood, New Jersey 07675 in the amount of \$15,200.00.

Be It Further Resolved that the solicitation of quotes record be kept on file with the award of contract in the Municipal Clerk's office and that the Mayor is authorized to execute said contract or proposal with Conquest Construction Inc.

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 14, 2018.



Anne Dodd, RMC
Municipal Clerk

Certification of Availability of Funds

This is to certify to the Borough of Allendale that funds for the following resolution are available in the 2018 Budget.

Resolution Date: June 14, 2018

Resolution Number: 18-159

Vendor: Conquest Construction Inc.

Contract: Installation of 2 Dugouts

Account Number: C-04-55-928-501

Amount: \$15,200


Chief Financial Officer

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

DATE: 06/14/2018

RESOLUTION# 18-160

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

Crestwood Lake Membership Fee Adjustments

Whereas, the Crestwood Lake members listed below have been found to have overpaid their 2018 Season Crestwood Lake membership fees by the amount shown; and

Whereas, said adjustments are in accordance with fees authorized on Resolution #18-128.

Now, Therefore, Be It Resolved by the Council of the Borough of Allendale that said adjustments be granted, with a refund, to the following Crestwood Lake members for the reasons stated:

Name/Address	Crestwood ID Number	Amount
Nicole Sardo 968 Franklin Turnpike Allendale, NJ 07401 Reason: Registered for Wrong Membership Category (Crestwood Lake Membership Employee Prior to May 29 th at \$200, should have been Crestwood Lake 2 nd Family Membership Resident Rate Prior to May 29 th at \$130)	921710	\$70.00
Margaret Onesios 133 West Crescent Avenue Allendale, NJ 07401 Reason: Purchased a 2018 Guest Book (\$90), but returned it and registered 3 rd Family Member Resident Rate Prior to May 29 th (\$60)	612797	\$30.00
Sarah E. O'Hora 740 West Crescent Avenue Allendale, NJ 07401 Reason: Registered Non-Resident Teacher 1 st & 2 nd Family Members on Account 335310 when they were already registered as Non-Resident 1 st & 2 nd Family Members for the 2018 Season	335310	\$371.25

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on May 10, 2018.



Anne Dodd, RMC
Municipal Clerk

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

DATE: 06/14/2018

RESOLUTION# 18-161

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 checks due to State Board Judgments for Allendale Shopping Plaza for the tax years 2016 and 2017 & Danielle Gawrysiak for the tax years 2014, 2015, 2016 & 2017:

Block/Lot	Name	Amount
<u>2017</u>		
1807/1	Allendale Shopping Plaza LP C/O James L. Esposito, Esquire 271 Route 46, Suite F105-106 Fairfield, NJ 07004-2471	\$76,831.04
2103/23	Chiesa Shahinian & Giantomasi Trust Acct-Attn: John R. Lloyd, Esq One Boland Drive West Orange, NJ 07052	\$6,205.06
<u>2016</u>		
1807/1	Allendale Shopping Plaza LP C/O James L. Esposito, Esquire 271 Route 46, Suite F105-106 Fairfield, NJ 07004-2471	\$71,204.28
2103/23	Chiesa Shahinian & Giantomasi Trust Acct-Attn: John R. Lloyd, Esq One Boland Drive West Orange, NJ 07052	\$8,504.19

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

DATE: 06/14/2018

RESOLUTION# 18-161

2015

2103/23	Chiesa Shahinian & Giantomasi	\$13,384.69
	Trust Acct-Attn: John R. Lloyd, Esq	
	One Boland Drive	
	West Orange, NJ 07052	

2014

2103/23	Chiesa Shahinian & Giantomasi	\$305.02
	Trust Acct-Attn: John R. Lloyd, Esq	
	One Boland Drive	
	West Orange, NJ 07052	

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 14, 2018.



Anne Dodd, RMC
Municipal Clerk

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

DATE: 06/14/2018

RESOLUTION# 18-162

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

Authorize Agreement for Purchase of Picnic Tables

Whereas, a need exists to purchase four (4) UltraSite – 8' Double-sided ADA Heavy Duty Tables and ten (10) UltraSite – 6' Heavy Duty Tables; and

Whereas, the Borough of Allendale authorized participation in the Educational Services Commission of New Jersey Cooperative Pricing System (ESCNJ) via Resolution 17-259 on October 12, 2017; and

Whereas, the Borough was approved as a member of the ESCNJ Cooperative Pricing System on December 4, 2017; and

Whereas, the ESCNJ offers competitively-bid contracts for its members to purchase from on an as-needed basis; and

Whereas, MRC, Inc. is an approved vendor offering picnic tables through the ESCNJ via NJ State Approved Co-op #65MCESCCPS, RFP# ESCNJ 17/18-20 Bid Term: 07/01/2017 – 06/30/2019; and

Whereas, the Chief Financial Officer has attached hereto a certification that adequate funds have been or will be duly budgeted and appropriated to pay for the contract.

Now, Therefore, Be It Resolved by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey, that an Agreement is hereby authorized for the purchase of four (4) UltraSite – 8' Double-sided ADA Heavy Duty Tables and ten (10) UltraSite – 6' Heavy Duty Tables from UltraPlay c/o MRC, Inc. in the amount of \$12,643.18; and

Be It Further Resolved that the Mayor, Borough Clerk and Borough Attorney are hereby authorized to take such action as may be necessary to implement this Resolution, including the execution of an Agreement or Proposal for the above services.

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 14, 2018.



Anne Dodd, RMC
Municipal Clerk

Certification of Availability of Funds

This is to certify to the Borough of Allendale that funds for the following resolution are available in the 2018 Budget.

Resolution Date: June 14, 2018

Resolution Number: 18-162

Vendor: MRC, Inc.

Contract: Picnic Tables

Account Number: C-04-55-928-501

Amount: \$12,643.18


Chief Financial Officer

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

DATE: 06/14/2018

RESOLUTION# 16-163

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

WHEREAS, the Borough requires engineering services for ADA Ramp Design for various locations; and

WHEREAS, Neglia Engineering Associates has submitted a proposal for such services dated June 11, 2018, which the Public Works Committee finds acceptable and which has been recommended to the Governing Body; and

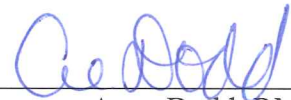
WHEREAS, Neglia Engineering Associates is duly qualified and is available to perform such services; and

WHEREAS, the Chief Financial Officer has attached hereto a Certification pursuant to NJAC 5:30-5.4 that adequate funds are available to pay for the Contract;

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body that it does hereby award a Contract to Neglia Engineering Associates of Lyndhurst, New Jersey in the amount not to exceed \$6,000.00; and

BE IT FURTHER RESOLVED, that the Mayor and Municipal Clerk are authorized to sign the proposal or an appropriate agreement to reflect these services; and

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 14, 2018.



Anne Dodd, RMC
Municipal Clerk

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

DATE: 06/14/2018

RESOLUTION# 18-164

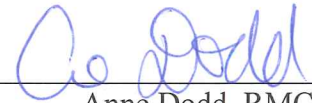
Council	Motion	Second	Yes	No	Abstain	Absent
Bernstein		✓	✓			
Homan			✓			
O'Connell			✓			
Sasso	✓		✓			
Strauch			✓			
Wilczynski			✓			
Mayor White	- - -	- - -				

WHEREAS, there currently exists a vacancy in the Office of Zoning Official of the Borough of Allendale;

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body that it does hereby appoint Anthony Hackett as Acting Zoning Official on a part time basis, not to exceed twelve (12) hours per week, effective June 4, 2018 until December 31, 2018; and

BE IT FURTHER RESOLVED, that the annual salary for the Acting Zoning Official shall be \$4,872 pro rated for the balance of the 2018 year.

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 14, 2018.



Anne Dodd, RMC
Municipal Clerk

Certification of Availability of Funds

This is to certify to the Borough of Allendale that funds for the following resolution are available in the 2018 Budget.

Resolution Date: June 14, 2018

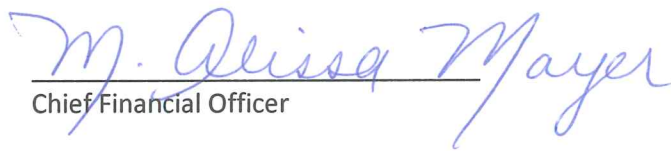
Resolution Number: 18-163

Vendor: Neglia Engineering Associates

Contract: Engineering Services/ADA Ramp Design

Account Number: 8-01-20-165-063

Amount: Not to exceed \$6,000



Chief Financial Officer

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

DATE: 06/14/2018

RESOLUTION# 18-165

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

Review of Annual Audit

Whereas, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions; and,

Whereas, the Annual Report of Audit for the year 2017 has been filed by a Registered Municipal Accountant with the Municipal Clerk as per the requirements of N.J.S.A. 40A:5-6, and a copy has been received by each member of the governing body; and,

Whereas, the Local Finance Board of the State of New Jersey is authorized to prescribe reports pertaining to the local fiscal affairs, as per R.S. 52:27BB-334; and,

Whereas, the Local Finance Board has promulgated NJAC 5:30-6.5, a regulation requiring that the governing body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, at a minimum, the sections of the annual audit entitled "Comments and Recommendations"; and,

Whereas, the members of the governing body have personally reviewed at a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled "Comments and Recommendations", as evidenced by the group affidavit form of the governing body attached hereto; and,

Whereas, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, pursuant to NJAC 5:30-6.5; and,

Whereas, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and,

Whereas, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52 – to wit:

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

DATE: 06/14/2018

RESOLUTION# 18-165

R.S. 52:27BB-52 – “A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.”

Now, Therefore Be It Resolved, that the Mayor and Council of the Borough of Allendale, hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

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 14, 2018.



Anne Dodd, RMC
Municipal Clerk

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

DATE: 06/14/2018

RESOLUTION# 18-166

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

Approval of Corrective Action Plan

Whereas, the Division of Local Government Services requires the Chief Financial Officer to file a "Corrective Action Plan" outlining the actions to be taken relative to the findings and recommendations in the annual audit report; and

Whereas, the "Corrective Action Plan" shall be prepared by the Chief Financial Officer with the assistance of the departments affected by the audit finding and recommendations, and

Whereas, the Governing Body is required by resolution, to approve said "Corrective Action Plan" and shall be placed on file and made available for public inspection in the Office of the Municipal Clerk,

Now, Therefore, Be It Resolved that the Governing Body of the Borough of Allendale hereby approves the "Corrective Action Plan" for the fiscal year 2017 Audit Report submitted by the Chief Financial Officer.

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 14, 2018.



Anne Dodd, RMC
Municipal Clerk

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

DATE: 06/14/2018

RESOLUTION# 18-167

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

WHEREAS, via Resolution #17-245, the Borough of Allendale entered into an agreement with the Borough of Ramsey for use of an existing monopole antenna structure (the "Monopole") located behind the Ramsey Borough Garage at Erie Plaza, and for the use of equipment upon and at the base of the Monopole for the purpose of facilitating emergency communications and interoperability between the Allendale and Ramsey Police Departments; and

WHEREAS, Allendale, as part of this agreement, agreed to indemnify and hold Ramsey harmless from any damages caused during site work, installation, and maintenance of the Allendale equipment which is to be placed at the Biscayne Water Tank.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Allendale that the Mayor is hereby authorized to sign a Hold Harmless and Indemnification Agreement, in a form to be approved by Borough Counsel, with the Borough of Ramsey.

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 14, 2018.



Anne Dodd, RMC
Municipal Clerk