DATE: 06/30/2022

#### **RESOLUTION# 22-181**

Council	Motion	Second	Yes	No	Abstain	Absent
Homan						<b>/</b>
Lovisolo		e e	1			
O'Connell						V
O'Toole	<b>\</b>		1			
Sasso		/	/			
Wilczynski						1
Mayor Bernstein			10			

Carried□	Defeated □	Tabled [
Approved	on Consent A	\genda ⊠

#### 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 Judgment for the tax year 2021.

Block/Lot	Name	<b>Property Location</b>	Amount
2004/13	Ural, Arda & Cagla c/o Valerie Hofer Esq. The Law Office of Valerie Hofer Es P.O. BOX 787 Montville, NJ 07045	19 Waibel Drive q.	\$1778.38

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>June 30, 2022</u>.

DATE: 06/30/2022

**RESOLUTION# 22-182** 

Council	Motion	Second	Yes	No	Abstain	Absent	
Homan			= ==			/	
Lovisolo	= 1 = 1 = 1 = 1 × 3		/				Carried ☐ De:
O'Connell							
O'Toole	<b>/</b>		V.			-, 44 4	Approved on
Sasso		/	V		1940 119	,	
Wilczynski		×	× = :				
Mayor Bernstein			0				

Carried _	Defeated		Table	1 L
Approved	on Conse	nt	Agenda	$\times$

### AUTHORIZATION OF 2022 CRESTWOOD LAKE SALARIES – SUPPLEMENT THREE

**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 for the Crestwood Lake Swim Club 2022 Season as follows:

Sub-Guards (Effective June 16, 2022)					
First Name	Last Name	Hourly Pay			
Ava	Paparozzi	\$13.00			
Christian	Kearl	\$13.00			
Cate	Weinberger	\$13.00			
Anastasia	Argyros	\$13.00			
Zach	Lenge	\$13.00			
Michael	O'Sullivan	\$13.00			
Cole	Stecker	\$13.00			
Brayden	Hascup	\$13.00			
Shanaz	Ghahyazi	\$13.00			
Madeleine	Knapp	\$13.00			
Jacob	Toomey	\$13.00			
Michelino	Fusaro	\$13.00			

Sub-Gate (Effective June 16, 2022)				
First Name	Last Name	Hourly Pay		
Amani	Patel	\$12.00		
Robert	McCleary	\$12.00		
Katherine	Eidchen	\$12.00		

**BE IT FURTHER RESOLVED** that the date of hire for the above employees is effective as stated in the corresponding tables above.

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 30, 2022.

DATE: 06/30/2022

#### **RESOLUTION# 22-183**

Council	Motion	Second	Yes	No	Abstain	Absent
Homan						/
Lovisolo			/			
O'Connell	TTEL S					<b>/</b>
O'Toole	V		/			
Sasso		<b>V</b>	/			- 44
Wilczynski						<b>V</b>
Mayor Bernstein						

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

### APPROVAL OF 2022 NON-UNION SALARY RESOLUTION

**BE IT RESOLVED** that the following is the salary for the year 2022, retroactive to January 1, 2022.

Tatiana Marquis, Recycling Coordinator	\$1,500
--	---------

**BE IT FURTHER RESOLVED** that the title of Recycling Coordinator replaces the title of Clean Communities Coordinator/Certified Recycling Professional, which has been eliminated.

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>June 30, 2022</u>.

DATE: 06/30/22

#### **RESOLUTION# 22-184**

Council	Motion	Second	Yes	No	Abstain	Absent
Homan	-			5		V
Lovisolo			<b>V</b>	*	e a	
O'Connell						/
O'Toole	<b>/</b>		1			
Sasso		/	/			
Wilczynski			.,			V
Mayor Bernstein				,		

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

#### APPROVAL OF JUNE 30, 2022 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 30, 2022 in the amounts of:

Bill List Numbers	June 30, 2022
Current Fund	\$1,390,926.20
Payroll Account	\$205,882.82
General Capital	\$9,919.28
Animal Fund	\$0.00
Grant Fund	\$0.00
COAH/Housing Trust	\$0.00
Improvement & Beautification	\$130.08
Unemployment Fund	\$0.00
Trust Fund	\$5,869.00
Water Operating	\$69,215.52
Water Capital	\$0.00

Total \$1,681,942.90

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on <u>June 30, 2022.</u>

DATE: 06/30/2022

**RESOLUTION# 21-185** 

Council	Motion	Second	Yes	No	Abstain	Absent
Homan						/
Lovisolo			/		To the second se	
O'Connell			-			
O'Toole	<b>V</b>	7 1	~			
Sasso		V	/		4	3
Wilczynski						/
Mayor Bernstein						

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

#### **AUTHORIZE RENEWAL OF ABC LIQUOR LICENSES FOR 2022-2023**

**WHEREAS**, all Plenary Retail Consumption, Retail Distribution, Limited Distribution and Club Licenses will expire on June 30, 2022; 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, 2023, to the following:

#### PLENARY RETAIL CONSUMPTION LICENSES - \$2,500.00

LICENSE#	LICENSEE	LICENSED PREMISES
0201-33-007-009	Friends & Family LLC t/a Restaurant L	9 Franklin Turnpike 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 <u>June 30, 2022</u>.

DATE: 06/30/2022

RESOLUTION# 22-186

Council	Motion	Second	Yes	No	Abstain	Absent	
Homan		-	,			W.	
Lovisolo			. 🗸				Carried□ Defeated □ Tabled □
O'Connell			,			V .	
O'Toole	1		√,				Approved on Consent Agenda 🏻
Sasso		<b>V</b>	<b>√</b>				
Wilczynski						V	
Mayor Bernstein							

### RESOLUTION AUTHORIZING RELEASE OF IRREVOCABLE STAND BY LETTER OF CREDIT (PERFORMANCE BOND) TO ALLENDALE HEIGHTS, LLC

WHEREAS, on or about June 8, 2017, Allendale Heights LLC ("Developer") secured an Irrevocable Stand By Letter of Credit (the "Performance Bond") from Lakeland Bank in the amount of \$741,204.00; and

WHEREAS, Developer, based upon the work heretofore performed by it is seeking the release/discharge of the Performance Bond; and

WHEREAS, Developer has now posted a cash maintenance bond in the amount of \$123,534.00; and

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Allendale that the release of the Performance Bond heretofore posted by Developer be and hereby is authorized; and

**BE IT FURTHER RESOLVED THAT** that the Mayor, Borough Clerk, Borough Attorney, Borough Engineer, and Chief Financial Officer are authorized to take all appropriate steps 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 30, 2022.

DATE: 06/30/2022

#### **RESOLUTION#22-187**

Council	Motion	Second	Yes	No	Abstain	Absent	
Homan						✓	
Lovisolo			<b>V</b>				Carried ☐ Defeated ☐ Tabled ☐
O'Connell						<b>V</b>	A A C A
O'Toole	1		<b>√</b>				Approved on Consent Agenda ⊠
Sasso		✓	<b>√</b>				
Wilczynski						✓	
Mayor Bernstein	es 10 to						

# RESOLUTION AUTHORIZING THE SUBMISSION OF A FY23 MUNICIPAL AID GRANT APPLICATION AND EXECUTION OF A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR PHASE 6 OF THE WEST ALLENDALE AVENUE STREETSCAPE

WHEREAS, the New Jersey Department of Transportation has funds available for transportation infrastructure projects through its FY23 Municipal Aid Program; and

WHEREAS, this application would provide funding for Phase 6 of the West Allendale Avenue Streetscape Project; and

**NOW, THEREFORE, BE IT RESOLVED,** that the Council of the Borough of Allendale formally approves the grant application for the above-stated project.

**BE IT FURTHER RESOLVED,** that the Mayor and Borough Clerk are hereby authorized to submit an electronic grant application identified as MA-2023-W Allendale Ave Streetscape Phase 6-00524 to the New Jersey Department of Transportation on behalf of the Borough of Allendale.

**BE IT FURTHER RESOLVED,** that the Mayor and Borough Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of Allendale, and that their signatures constitute acceptance of the terms and conditions of the grant agreement and approves the execution of the grant 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 June 30, 2022.

DATE: 06/30/2022

**RESOLUTION# 22-187** 

My signature and the Clerk's seal serve to acknowledge the above resolution and constitute acceptance of the terms and conditions of the grant agreement and approve execution of the grant agreement as authorized by the resolution above.

ATTEST and AFFIX SEAL

Linda Louise Cervino, Borough Clerk

Ari Bernstein, Mayor