

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

DATE: 03/03/2021

RESOLUTION# 21-87

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 OF THE BOROUGH COUNCIL OF THE BOROUGH OF
ALLENDALE, BERGEN COUNTY, APPROVING THE APPLICATION
OF THC ALLENDALE INDUSTRIAL URBAN RENEWAL, LLC FOR
A TAX EXEMPTION AND FINANCIAL AGREEMENT**

WHEREAS, on March 2, 2021 the Mayor of the Borough of Allendale (the “Borough”) having received from THC Allendale Industrial Urban Renewal, LLC, an urban renewal entity, an application (the “Application”), pursuant to the Long Term Exemption Law, N.J.S.A. 40A:20-1, et seq., for a tax exemption and proposed financial agreement with respect to a portion of the redevelopment project located at Block 1005, Lots 3 and 20 and a portion of Lot 11 in the Borough of Allendale (the “Redevelopment Area”); and

WHEREAS, the portion of the Redevelopment Area for which the Application has been submitted (the “Warehouse Redevelopment Area”) is located at Block 1005, Lot 3 and a portion of Lot 11, said area being further described as Block 1005, Lot 3.01 in the January 21, 2021 resolution of the Land Use Board of the Borough of Allendale, designated as Resolution #LUB-21-10, approving the application dated September 30, 2020 for Preliminary and Final Site Plan and Minor Subdivision approval, submitted by Hampshire Ventures Partners, LLC, for Block 1005, Lots 3, 11, 20 (a/k/a 220/230 West Crescent Avenue); and

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WHEREAS, the Mayor, having reviewed the Application, and the attachments thereto, and finding same to be in the best interests of the Borough, recommended that the Borough Council approve same at the March 3, 2021 meeting of Allendale's Governing Body; and

WHEREAS, the Mayor on March 2, 2021, submitted to the Borough Council for the Borough of Allendale (the "Borough Council") a letter, pursuant to N.J.S.A. 40A:20-8, recommending that the Borough Council approve the Application; and

WHEREAS, the Borough Council having reviewed the Application and the aforesaid letter from the Mayor recommending that the Borough Council approve the Application; and

WHEREAS, the Borough Council having determined that it is in the best interests of the Borough to approve the Application;

NOW, THEREFORE, BE IT RESOLVED that the aforesaid Application of THC Allendale Industrial Urban Renewal, LLC be, and hereby is approved; and

BE IT FURTHER RESOLVED THAT the Mayor, Acting Borough Clerk, and Borough Council be and hereby are authorized to take such further actions as may be necessary and desirable to effectuate the foregoing.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on March 3, 2021.



Michelle Ryan
Acting Municipal Clerk

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

DATE: 03/03/2021

RESOLUTION# 21-88

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 OF EMERGENCY TEMPORARY BUDGET APPROPRIATIONS

WHEREAS, an emergent condition has arisen with respect to certain budget appropriations and no adequate provision has been made in the 2021 Temporary Budget, and N.J.S.A. 40A: 4-20 provides for the creation of emergency temporary appropriations for said purpose; and

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Allendale that in accordance with the provisions of N.J.S.A. 40A: 4-20;

1. An emergency temporary appropriation be and the same is hereby made in the total amount of:

Current Fund	
Radio Equipment Maintenance, O.E.	\$1,000
Crestwood, O.E.	2,000
Snow Removal, O.E.	15,000
Parks, O.E.	2,000
Municipal Recycling, O.E.	36,000
Emergency Management Services, S&W	600
Fire Official, S&W	4,700
Fire Official, O.E.	4,700
Tax Collection, O.E.	2,000
Administration, S&W	11,050
NW Bergen Sewer, O.E.	8,611
Total Current Fund Appropriations	\$82,961
Water Operating Utility	
Water, Other Expenses	\$50,000
Water Purchase	\$40,000
Total Water Operating Utility Appropriations	\$90,000

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2. That said emergency temporary appropriation will be provided in the 2021 budget; and
3. That one certified copy of this resolution be filed with the Director of Local Government 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 March 3, 2021.



Michelle Ryan
Acting Municipal Clerk

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

DATE: 03/03/2021

RESOLUTION# 21-89

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 MEMORANDUM OF AGREEMENT WITH PBA LOCAL NO. 217

WHEREAS, the Collective Bargaining Agreement ("CBA") between the Borough of Allendale ("Allendale") and the New Jersey State Patrolmen's Benevolent Association Local No. 217 ("PBA") expired on December 31, 2020; and

WHEREAS, Allendale and the PBA have engaged in ongoing negotiations to discuss and agree upon the terms and conditions of a successor CBA; and

WHEREAS, as part of the negotiations for a successor CBA, a Memorandum of Agreement ("MOA") between Allendale and the PBA was agreed to and approved between the parties for the term January 1, 2021 through December 31, 2024; and

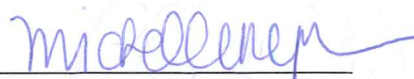
WHEREAS, the PBA has indicated its approval of the terms and provisions of the MOA by executing the same; and

WHEREAS, Allendale wishes to memorialize its approval of the terms and provisions of the MOA by adoption of this Resolution; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Allendale that the Memorandum of Agreement as between the Borough of Allendale and the PBA for the term January 1, 2021 through December 31, 2024, be and hereby is **APPROVED**; and

BE IT FURTHER RESOLVED that the Mayor, the Chief Financial Officer, 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 March 3, 2021.



Michelle Ryan
Acting Municipal Clerk

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

DATE: 03/03/2021

RESOLUTION# 21-90

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 COLLECTIVE BARGAINING AGREEMENT
BETWEEN BOROUGH OF ALLENDALE & PBA LOCAL NO. 217**

WHEREAS, the Collective Bargaining Agreement ("CBA") between the Borough of Allendale ("Allendale") and the Policemen's Benevolent Association Local No. 217 ("PBA") expired on December 31, 2020; and

WHEREAS, Allendale and the PBA engaged in ongoing negotiations to discuss and agree upon the terms and conditions of a successor CBA; and

WHEREAS, as part of the negotiations for a successor CBA, a Memorandum of Agreement ("MOA") between Allendale and the PBA was agreed to and approved between the parties for the term January 1, 2021 through December 31, 2024; and

WHEREAS, Allendale has reviewed the terms and conditions of the proposed CBA and finds that it accurately incorporates the provisions of the MOA.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Allendale that the Collective Bargaining Agreement as between the Borough of Allendale and the Policemen's Benevolent Association Local No. 217 for the term January 1, 2021 through December 31, 2024, be and hereby is **APPROVED**; and

BE IT FURTHER RESOLVED that the Mayor, the Borough Administrator and the Borough Labor 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 March 3, 2021.



Michelle Ryan
Acting Municipal Clerk

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

DATE: 03/03/2021

RESOLUTION# 21-91

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 IMPLORING GOVERNOR MURPHY TO EXPEDITE THE
REINSTATEMENT OF THE STATE OF NEW JERSEY'S
COVID-19 VACCINATION HOT LINE TO BOOK APPOINTMENTS**

WHEREAS, the first COVID-19 vaccines were administered in the State of New Jersey on December 15th, 2020; and

WHEREAS, at that time the only way for residents of the State of New Jersey to register for a vaccination was through online portals; and

WHEREAS, New Jersey set a priority of those who are 65 and over, a population that may require extra assistance in registering for the vaccine; and

WHEREAS, on January 25, 2021, New Jersey launched its New Jersey COVID-19 Call Center to help people who did not have access to a computer make an appointment; and

WHEREAS, this New Jersey COVID-19 Call Center was the only method for those who did not have the ability or resources to register for a vaccine online; and

WHEREAS, the New Jersey COVID-19 Call Center's ability to make reservations were halted on February 10, 2021 due to an apparent lack of training that resulted in mistakes in booking.

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 calls on Governor Phil Murphy to devote more resources to those in our community, especially our seniors, who need extra assistance in order to schedule a vaccination; and

BE IT FURTHER RESOLVED that the Mayor and Council of the Borough of Allendale implore Governor Murphy to expedite the training of operators at the New Jersey COVID-19 Call Center in order for the Center to again be a resource to take reservations by phone and serve those most vulnerable populations; and

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BE IT FURTHER RESOLVED that a copy of the resolution be sent the Office of the Governor Phil Murphy, Senator Kristin Corrado, Assemblyman Kevin Rooney, and Assemblyman Christopher DePhillips and the Bergen County Clerk's Association.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on March 3, 2021.



Michelle Ryan
Acting Municipal Clerk

**RESOLUTION
BOROUGH OF ALLENDALE
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DATE: 03/03/2021

RESOLUTION# 21-92

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 TO REFUND 2020 TAX 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 properties listed below and charge same to Overpayment of 2020 Taxes:

Block/Lot/Q	Name	Property Location	Amount
1501/16	Evergreen Land Title	792 W. Crescent Avenue	\$7,681.79

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on March 3, 2021.



Michelle Ryan
Acting Municipal Clerk

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DATE: 03/03/2021

RESOLUTION# 21-93

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 CHANGE ORDER NUMBER TWO –
2020 PAVING PROGRAM –
D&L PAVING CONTRACTORS, INC.**

WHEREAS, D&L Paving Contractors, Inc. was awarded a contract for the 2020 Paving Program via Borough of Allendale Resolution No. 20-182 on July 23, 2020 in the amount of \$142,845.72; and

WHEREAS, Change Order No. 1, resulting in a net increase of \$24,933.35 (17.45% increase), was approved by the Governing Body via Resolution 20-238 on October 22, 2020; and

WHEREAS, the Borough Engineer has requested that certain changes be further made in said contract to account for actual quantities of work measured and performed; and


WHEREAS, a net increase of \$3,625.00 will result from Change Order No. 2 (2.54% increase); and

WHEREAS, the CFO has certified that sufficient funds are available.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey, that Change Order Number Two resulting in an increase of an additional \$3,625.00, a 19.99% total increase in the original contracted amount, be approved for the 2020 Paving Program, resulting in a new contract amount of \$171,404.07; and

BE IT FURTHER RESOLVED that Change Order Number Two in the increased amount of \$3,625.00 be approved for performance by D&L Paving Contractors, Inc., 675 Franklin Avenue, Nutley, New Jersey 07110.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on March 3, 2021.



Michelle Ryan
Acting Municipal Clerk

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

DATE: 03/03/2021

RESOLUTION# 21-94

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 OF 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 2020 Budget Appropriations:

DEPARTMENT	ACCOUNT	FROM	TO
CURRENT FUND			
Tax Assessment, O.E.	0-01-20-150-109		\$3,200
Administration, O.E.	0-01-20-100-033	\$3,200	
Finance, O.E.	0-01-20-130-063	\$1,500	
Fire Official, O.E.	0-01-25-265-063		\$1,500
Totals		\$1,500	\$1,500

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on March 3, 2021.



Michelle Ryan
Acting Municipal Clerk

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BERGEN COUNTY, NJ**

DATE: 03/03/2021

RESOLUTION# 21-95

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 FEBRUARY 25, 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 February 25, 2021 in the amounts of:

Current Fund	\$2,936,273.75
Payroll Account	\$167,964.62
General Capital	\$2,875.00
Animal Fund	\$835.00
Grant Fund	\$0.00
COAH/Housing Trust	\$0.00
Improvement & Beautification	\$0.00
Unemployment Fund	\$0.00
Trust Fund	\$3,025.00
Water Operating	\$125,919.95
Water Capital	\$0.00

Total	\$3,236,893.32
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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 March 3, 2021.



Michelle Ryan
Acting Municipal Clerk

**RESOLUTION
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BERGEN COUNTY, NJ**

DATE: 03/03/2021

RESOLUTION# 21-96

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 TECHNICAL ASSISTANT IN THE
CONSTRUCTION CODE OFFICE – CHARLOTTE ZINN**

WHEREAS, the Borough of Allendale, due to a vacancy, is in need of the services of a Technical Assistant in the Construction Code Office; and

WHEREAS, Charlotte Zinn has the requisite certification and experience of a Technical Assistant.

NOW, THEREFORE, BE IT RESOLVED that Charlotte Zinn is hereby appointed as the Technical Assistant of the Allendale Construction Code Office effective March 9, 2021 at a rate of \$28.00 per hour for a total of 15 hours per week.

BE IT FURTHER RESOLVED that the Mayor, the Chief Financial Officer, Acting 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 March 3, 2021.



Michelle Ryan
Acting Municipal Clerk