RESOLUTION
BOROUGH OF ALLENDALE
BERGEN COUNTY, NJ

DATE: 05/10/2018

RESOLUTION# 18-129

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

PERSON-TO-PERSON LIQUOR LICENSE TRANSFER

WHEREAS, an application has been filed for a Person-to-Person Transfer of Plenary Retail Distribution License Number 0201-44-004-003, heretofore issued to Thrift Drug, Inc. d/b/a Rite Aid #10404 for premises located at 44 West Allendale Avenue, Allendale, New Jersey; and

WHEREAS, the submitted application form is complete in all respects, the transfer fees have been paid, and the license has been properly renewed for the current license term; and

WHEREAS, the applicant is qualified to be licensed according to all standards established by Title 33 of the New Jersey Statutes, regulations promulgated thereunder, as well as pertinent local ordinances and conditions consistent with Title 33; and

WHEREAS, the applicant has disclosed and the issuing authority reviewed the source of all funds used in the purchase of the license and the licensed business and all additional financing obtained in connection with the license business;

NOW, THEREFORE, BE IT RESOLVED that the Allendale Mayor and Council do hereby approve the transfer of the aforesaid Plenary Retail Distribution License to Walgreen Eastern Co., Inc. d/b/a Rite Aid #10404 effective May 10, 2018 and does hereby direct the Municipal Clerk/A.B.C. Board Secretary to endorse the license certificate to the new ownership as follows: This license, subject to all its terms and conditions, is hereby transferred to Walgreen Eastern Co., Inc. t/a Rite Aid #10404, effective May 10, 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 May 10, 2018.

Anne Dodd, RMC
Municipal Clerk

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BOROUGH OF ALLENDALE
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RESOLUTION# 18-130

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 May 10, 2018 in the amounts of:

Current Fund	$2,844,044.92
Payroll Account	$168,046.06
General Capital	$500.00
Animal Fund	$13.20
Grant Fund	$0.00
COAH/Housing Trust	$0.00
Improvement & Beautification	$0.00
Unemployment Fund	$0.00
Trust Fund	$3,500.00
Water Operating	$0.00
Water Capital	$0.00
Total	**$3,016,104.18**

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
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BERGEN COUNTY, NJ

DATE: 05/10/2018

RESOLUTION# 18-131

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

BE IT RESOLVED that the 2018 Meeting Schedule adopted by Resolution #18-03 be amended to schedule a Special Joint Work Session with the Allendale Land Use Board on May 16, 2018 to commence at 6:30 p.m. and end no later than 7:30 p.m.

BE IT FURTHER RESOLVED that the purpose of this Special Joint Work Session is to conduct a concept review of the draft Housing Element and Fair Share Plan. Formal action will not be taken.

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to The Record, Star Ledger, and Ridgewood News, as well as be posted on the Borough Hall Bulletin Board and Borough Website.

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
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BERGEN COUNTY, NJ

DATE: 05/10/2018

RESOLUTION# 18-132

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

OVERPAYMENT

BE IT RESOLVED by the Council of the Borough of Allendale that the Tax Collector is hereby authorized to issue the following checks on the properties listed below and charge same to Overpayment of 2018/2017 Taxes:

Block/ Lot	**Name**	**Property Location**	**Amount**
2018			
1710/1.01 C0133	Reilly, Brian 30 Andrew Avenue Oakland, NJ 07436	133 Orchard Park	$3,300.44
2017			
910/15.01	Chhada, Guatam & Aditi 32 Ivers Road Allendale, NJ 07401	32 Ivers Rd	$6,853.17
1005/12	Planet Home Lending C/O Lereta LLC 1123 S Parkview Drive Covina, CA 91724	78 Hamilton St	$3,034.30
		2017 TOTAL	**$9,887.47**

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

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BERGEN COUNTY, NJ

DATE: 05/10/2018

RESOLUTION# 18-133

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

WHEREAS, Section 210-2 of the Code of the Borough of Allendale (the "Code") provides for a fee of $50 for a special event food permit; and

WHEREAS, the Governing Body of the Borough of Allendale wishes to amend such fee from $50 to $10 for any special event food permits applied for in connection with "Festival Day" to be held in the Borough of Allendale on or about October 2018; and

WHEREAS, such modification to the fee for a special event food permit shall only be applicable to special event food permits applied for in connect with Festival Day to be held in 2018.

NOW, THEREFORE, BE IT RESOLVED by the Borough of Allendale, in the County of Bergen, as follows:

1. The fee to be charged by the Borough of Allendale for any special event food permit applied for in connection with Festival Day to be held on or about October 2018 shall be $10, rather than $50 as provided for in Section 210-2 of the Code; and

2. Except as set forth in Paragraph 1 hereinabove, the fee for a special event food permit shall be $50 as provided for in Section 210-2 of the Code.

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

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DATE: 05/10/2018

RESOLUTION# 18-134

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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 their 2018 Season Crestwood Lake membership fees reduced by the amount shown; and

Whereas, said adjustments are due to eligibility for discounts authorized for veterans and active military and overpayment of fees in accordance with 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:

Name/Address	**Crestwood ID Number**	**Amount**
Miguel Granda 71 Myrtle Avenue Allendale, NJ 07401	508397	$190.00
Casey Zerrenner 47 Stone Fence Road Allendale, NJ 07401	886135	$225.00
Jennifer Lanik 44 Grey Avenue Allendale, NJ 07401	642418	$190.00

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

Anne Dodd, RMC
Municipal Clerk

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Homan						✓
O'Connell			✓			
Sasso			✓			
Strauch		✓				✓
Wilczynski	✓		✓			
Mayor White	- - -	- - -				

Approval of 2018 Interlocal Service Agreement With
Waldwick for Well Child Care Services through the Waldwick Well-Baby Clinic

Whereas, there is a need for Well Child Services in the Borough of Allendale; and,

Whereas, the Waldwick Board of Health is able to provide Well Child Services as mandated by the Public Health Council of the State of New Jersey; and

Whereas, the Waldwick Board of Health has agreed to provide Well Child Services for the 2018 Calendar year in the amount of a one-time $125 administrative fee and a $35 per child per visit fee and a $20 per child fee for immunizations only, to be billed directly by the medical provider; and,

Whereas, the Chief Financial Officer has certified that there are sufficient funds available for this contract;

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 contract between the Borough of Allendale and the Waldwick Board of Health; and,

Be It Further Resolved, that the Mayor and Municipal Clerk be and they are hereby authorized to sign said contract.

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