

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

DATE: 05/13/2021

RESOLUTION# 21-144

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

Carried ☐ Defeated ☐ Tabled ☐

Approved on Consent Agenda ☐

CANCELLATION OF SPECIAL EMERGENCY AUTHORIZATION - COVID-19

WHEREAS, the Borough has previously adopted an ordinance providing for a special emergency appropriation pursuant to N.J.S.A. 40A:4-53(m) to fund a deficit in operations directly attributable to COVID-19; and

WHEREAS, this ordinance authorized a special emergency appropriation of \$260,000; and

WHEREAS, in accordance with regulations promulgated by the State of New Jersey, Department of Community Affairs, Division of Local Government Services, the special emergency appropriation for COVID-19 may not exceed the actual deficit in revenues and/or appropriations; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Allendale, that the special emergency appropriation balance of \$16,000 be hereby cancelled, as of December 31, 2020.

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 13, 2021.



Michelle Ryan
Acting Municipal Clerk

**RESOLUTION
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BERGEN COUNTY, NJ**

DATE: 05/13/2021

RESOLUTION# 21-145

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

Carried ☐ Defeated ☐ Tabled ☐

Approved on Consent Agenda ☒

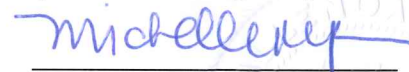
AUTHORIZATION OF 2021 CRESTWOOD LAKE SALARIES – SUPPLEMENT ONE

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 2021 Season as follows:

Lifeguards		
First Name	Last Name	Hourly Pay
Megan	Winters	\$12.25
Lucas	Guzman	\$12.25

BE IT FURTHER RESOLVED that the date of hire for the above employees is effective May 15, 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 May 13, 2021.



Michelle Ryan
Acting Municipal Clerk

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

DATE: 05/13/2021

RESOLUTION# 21-146

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 ENTER INTO A COUNTY ROAD
RESURFACING AGREEMENT – COUNTY OF BERGEN**

WHEREAS, the County of Bergen maintains and controls approximately 450 miles of County roads; and

WHEREAS, maintenance of the County roads requires periodic resurfacing for the benefit of the drivers and residents of Bergen County; and

WHEREAS, the County's Department of Public Works performs this resurfacing through periodic Road Resurfacing Projects; and

WHEREAS, the County's Road Resurfacing Projects require cooperation and coordination between the County and the seventy municipalities in which the County roads are located; and

WHEREAS, a formal agreement between the County of Bergen and the Borough of Allendale will serve to memorialize the respective responsibilities of the County and the municipality in connection with a Road Resurfacing Project; and

WHEREAS, N.J.S.A. 40A:65-4(a)(1) states, in part, that "[a]ny local unit may enter into an agreement with any other local unit or units to provide or receive any service that each local unit participating in the agreement is empowered to provide or receive within its own jurisdiction;" and

WHEREAS, the County and the seventy municipalities within Bergen County are "local units" under N.J.S.A. 40:65-4(a)(1), authorized to enter into shared services agreements pursuant to the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq.; and

WHEREAS, County Counsel has, with the input of the Department of Public Works (Supervisor of Roads) and the Department of Planning and Engineering (County Engineer,)

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prepared a form of shared services agreement for execution between the County of Bergen and the Borough of Allendale, a copy of which is annexed hereto as Exhibit A.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Allendale as follows:

1. The recitals set forth above are hereby incorporated into the body of this resolution as if set forth at length herein.
2. The Mayor and Council hereby approve and authorize the execution of a shared services agreement between the County and the Borough of Allendale, in substantially the form annexed hereto as Exhibit A, subject to attorney review.
3. The Mayor and Acting Borough Clerk are hereby authorized to execute a shared services agreement with the County in a form determined by Borough Counsel to be in substantially the form annexed as Exhibit A.

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 13, 2021.



Michelle Ryan
Acting Municipal Clerk

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

DATE: 05/13/2021

RESOLUTION# 21-147

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

Carried ☐ Defeated ☐ Tabled ☐

Approved on Consent Agenda ☒

**APPROVAL OF ZREBIEC, MATTHEW J. & KRISTEN A.
V. ALLENDALE TAX APPEAL SETTLEMENT**

WHEREAS, the tax payers, Matthew J. & Kristen A. Zrebiec, appealed the assessment levied on Block 1201, Lot 9 for the tax year 2020; and

WHEREAS, the subject property is located at 191 Mac Intyre Lane; and

WHEREAS, the Plaintiff was represented by counsel in this matter; and

WHEREAS, the Assessor has agreed to compromise the appeal as follows: the Assessed Value for 2020 will be reduced from \$1,619,700 to \$1,600,000.

WHEREAS, there are sufficient funds available in the reserve for tax appeals account to satisfy the 2020 tax refund, if any; and

WHEREAS, the assessor is of the opinion that the valuation of the subject property is consistent with true value of the property.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey that:

The proposed settlement for the tax appeals encaptioned Zrebiec, Matthew J. and Kristen A. v. Borough of Allendale as hereinbefore set forth is approved and the Borough Tax Attorney or a member of his firm is authorized to execute all documents necessary to effectuate its terms.

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 13, 2021.



Michelle Ryan
Acting Municipal Clerk

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

DATE: 05/13/2021

RESOLUTION# 21-148

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 SUBMISSION OF AN APPLICATION TO THE
LIBRARY CONSTRUCTION BOND ACT AND AUTHORIZING THE MAYOR TO
SIGN A LETTER OF INTENT WITH THE LEE MEMORIAL LIBRARY
CONCERNING THE LIBRARY'S EXPANSION INTO THE BOROUGH OFFICES AT
500 WEST CRESCENT AVENUE**

WHEREAS the Borough Council recognizes the Lee Memorial Library as the Borough's partner in realizing the community's desire for an expanded library on the Borough-owned property at 500 West Crescent Avenue; and

WHEREAS, the Lee Memorial Library Trustees and Friends of the Library have worked diligently to set aside funds for capital improvements and continue to raise funds for the renovations to expand the current library into the Borough offices;

WHEREAS, the Lee Memorial Library Trustees and Friends of the Library have shown initiative and leadership in securing \$900,000 for the use of capital improvements and spearheading, researching, and planning a fundraising campaign to renovate and expand the current facility;

WHEREAS, during the past two years, the Borough Council has done its due diligence and explored various options for the use of the current Borough offices once vacated and concluded the best use of the vacated offices to serve the public will be as additional library space, as well as a location for programs and meetings. The Borough Council's conclusion regarding the renovation of the Borough offices is subject to the limitations included in the attached Exhibit A; and

WHEREAS, the Borough Council and The Lee Memorial Library wish to memorialize their intentions regarding a renovated facility at 500 West Crescent Avenue.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Allendale and the LML Trustees hereby certify that permission has been granted to apply for the project entitled the New Jersey Library Construction Bond Act, for a library improvement project totaling approximately \$1,800,000.00; and

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RESOLUTION# 21-148

BE IT FURTHER RESOLVED, permission is hereby granted for the Lee Memorial Library to make application, pursuant to the New Jersey Library Construction Bond Act, for grant funding from the New Jersey Library Construction Bond Act Fund, in the amount of \$900,000, approximately one-half the total project cost,

BE IT FURTHER RESOLVED that the Borough Council of the Borough of Allendale authorizes the Mayor to sign the attached Exhibit A, a letter of intent between the Borough and the Lee Memorial Library.

BE IT FURTHER RESOLVED, that in signing this letter of intent, the Council identifies the Friends of the Library as the capital campaign fundraiser for the project described in the letter and asks all other organizations that support the Lee Memorial Library to direct donors interested in supporting the project to the Friends of the Library.

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 13, 2021.



Michelle Ryan
Acting Municipal Clerk

**RESOLUTION
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BERGEN COUNTY, NJ**

DATE: 05/13/2021

RESOLUTION# 21-149

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 REFUNDS OF TAX OVERPAYMENTS

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 & 2021 Taxes:

Block/Lot/Q	Name	Property Location	Amount
1301/1	Forescene Title Agency	649 Brookside Avenue	\$14,968.45
701/30	Corelogic Centralized Refunds	57 Heather Court	\$6419.79
1201.01/9.02	Corelogic Centralized Refunds	153 MacIntyre Lane	\$168.00

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 13, 2021.

Blac



Michelle Ryan
Acting Municipal Clerk

Blac

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

DATE: 05/13/2021

RESOLUTION# 21-150

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

Carried ☐ Defeated ☐ Tabled ☐

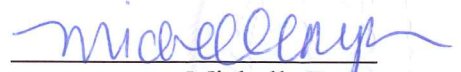
Approved on Consent Agenda ☒

APPROVAL OF MAY 13, 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 May 13, 2021 in the amounts of:

Bill List Numbers	May 13, 2021
Current Fund	\$1,601,962.72
Payroll Account	\$168,791.13
General Capital	\$112,363.90
Animal Fund	\$0.00
Grant Fund	\$0.00
COAH/Housing Trust	\$96.00
Improvement & Beautification	\$802.49
Unemployment Fund	\$0.00
Trust Fund	\$0.00
Water Operating	\$0.00
Water Capital	\$5,000.00
Total	\$1,889,016.24

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 13, 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 May 13, 2021

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

**RESOLUTION
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DATE: 05/13/2021

RESOLUTION# 21-151

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

Carried ☒ Defeated ☐ Tabled ☐

Approved on Consent Agenda ☐

INTRODUCTION OF 2021 BUDGET

BE IT RESOLVED, that the following statement of revenues and appropriations attached hereto constitute the local Budget of the Borough of Allendale, Bergen County, New Jersey for the year 2021.

BE IT FURTHER RESOLVED, that the said budget be published in The Record in the issue of May 19, 2021 and that a hearing on the Budget will be held at the Municipal Building, 500 West Crescent Ave on June 10, 2021 at 8:00 PM or as soon thereafter as the matter may be reached.

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 13, 2021.



Michelle Ryan
Acting Municipal Clerk