

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

DATE: 05/23/2019

RESOLUTION# 19-140

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

TRUST FUND APPLICATION MUNICIPAL ENDORSING RESOLUTION

WHEREAS, the Bergen County Open Space, Recreation, Floodplain Protection, Farmland & Historic Preservation Trust Fund ("County Trust Fund"), provides matching grants to municipal governments and to nonprofit organizations for assistance in the development or redevelopment of outdoor municipal recreation facilities; and,

WHEREAS, the Borough of Allendale desires to further the public interest by obtaining a matching grant of Fifty Thousand (\$50,000.00) dollars from the County Trust Fund to fund the following project: "Crestwood Lake Playground Improvement Project"; and,

WHEREAS, the governing body/board has reviewed the County Trust Fund Program Statement, and the Trust Fund Municipal Program Park Improvement application and instructions, and desires to make an application for such a matching grant and provide application information and furnish such documents as may be required; and,

WHEREAS, as part of the application process, the governing body held the required Public Hearing to receive public comments on the proposed park improvements in the application on May 23, 2019; and,

WHEREAS, the County of Bergen shall determine whether the application is complete and in conformance with the scope and intent of the County Trust Fund; and,

WHEREAS, the applicant is willing to use the County Trust Fund in accordance with such rules, regulations and applicable statutes, and is willing to enter into an agreement with the County of Bergen for the above-named project and ensure its completion on or about the project contract expiration date.

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

1. That it is hereby authorized to submit the above completed project application to the County by the deadline of May 20th, 2019, as established by the County; and,

2. That, in the event of a County Trust Fund award that may be less than the grant amount requested above, the Mayor and Council of the Borough of Allendale has, or will secure, the balance of funding necessary to complete the project, or modify the project as necessary; and,

3. That the Mayor and Council of the Borough of Allendale is committed to providing a dollar for dollar cash match for the project; and,

4. That only those park improvements identified and approved in the project application, its Trust Fund contract, or other documentation will be considered eligible for reimbursement; and

5. That the Mayor and Council of the Borough of Allendale agrees to comply with all applicable federal, state, and local laws, rules, and regulations in its performance of the project; and,

6. That this resolution shall take effect immediately.

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 23, 2019.

A handwritten signature in blue ink, appearing to read "Anne Dodd", is written over a horizontal line.

Anne Dodd, RMC
Municipal Clerk

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

DATE: 05/23/2019

RESOLUTION# 19-141

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

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 23, 2019 in the amounts of:

Current Fund	\$1,396,390.36
Payroll Account	\$254,203.96
General Capital	\$5,812.50
Animal Fund	\$30.60
Grant Fund	\$0.00
COAH/Housing Trust	\$0.00
Improvement & Beautification	\$0.00
Unemployment Fund	\$0.00
Trust Fund	\$7,720.00
Water Operating	\$185,213.17
Water Capital	\$2,984.00
Total	\$1,852,354.59

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 23, 2019.



Anne Dodd, RMC
Municipal Clerk

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

DATE: 05/23/2019

RESOLUTION# 19-142

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

Authorization to Join the Cranford Police
Cooperative Pricing System

Whereas, the Cranford Police Cooperative Pricing System (ID # 47-CPCPS), hereinafter referred to as the "Lead Agency" has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services;

Whereas, on November 19, 2012, the governing body of the Borough of Allendale, County of Bergen, State of New Jersey authorized participation in a Cooperative Pricing System for the provision and performance of goods and services via Resolution #12-292;

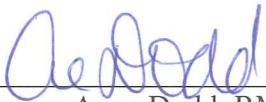
Whereas, the Borough of Allendale wishes to continue to participate in the Cranford Police Cooperative Pricing System.

Now, Therefore, Be It Resolved that the Mayor and Council of the Borough of Allendale hereby authorize continued participation in the Cranford Police Cooperative Pricing System as per the Cooperative Pricing Agreement with the Lead Agency dated November 20, 2012.

Be It Further Resolved that the Lead Agency shall be responsible for complying with the provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) and all other provisions of the revised statutes of the State of New Jersey.

Be It Further Resolved that this resolution shall take effect immediately upon passage.

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 23, 2019.



Anne Dodd, RMC
Municipal Clerk

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

DATE: 05/23/2019

RESOLUTION# 19-143

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

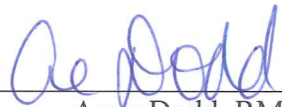
WHEREAS, on May 23, 2019, via Resolution #19-142, the Mayor and Council of the Borough of Allendale, authorized continued participation in a Cooperative Pricing Agreement with Cranford Police Cooperative Pricing System (ID # 47-CPCPS) for the purchase of goods and services as permitted by NJSA 40A:11-11(5); and

WHEREAS, via Cranford Police Cooperative Pricing System, the Borough received a quote from Mall Chevrolet for the purchase of a 2019 Chevrolet Tahoe in the amount of \$38,480.00; and

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 Chevrolet Tahoe in the amount of \$38,480.00 from Mall Chevrolet, having its principal office at 75 Haddonfield Road in Cherry Hill, NJ 08002, is hereby authorized based on quote obtained via Cranford Police Cooperative Pricing System 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 May 23, 2019.



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 that funds are available in the 2019 Capital Budget.

Resolution Date: May 23, 2019

Resolution Number: 19-143

Vendor: Mall Chevrolet
75 Haddonfield Road
Cherry Hill, NJ 08002

Contract: 2019 Chevrolet Tahoe

Account Number: General Capital Budget
C-04-55-929-452

Amount: \$38,480


Chief Financial Officer

MALL CHEVROLET

75 Haddonfield Road, Cherry Hill, NJ 08002

Direct: 856-449-9254 / Fax: 856-504-0108

fleetman13@gmail.com

Rick Di Renzo, Fleet Manager

INV	371
Date:	5/1/2019

END USER		ADDRESS - CITY, STATE, ZIP:	
INCOMING VR-WSG			
VEHICLE TYPE	2019 CHEVROLET TAHOE SSV 5W4		
Method of Shipment	DELIVER/UPFIT		
SERIAL NUMBER			
Comments:	ESCNJ 17/18-44		

Item	Quantity	Part No.	Description	UM	Price	Total
	1	CK15706	2019 CHEVROLET TAHOE 5W4		\$	35,600.00
		L83/MYC	5.3L V8 FLEX FUEL-6 SPEED AUTOMATIC			
		5W4	SPECIAL SERVICE UNIT			
		9U3	BUCKET SEATS/CONSOLE DELETE			
		BG9	VINYL FLOORING			
		K4B	HEAVY DUTY DUAL BATTERIES			
		PZX	ALUMINUM WHEELS		\$	600.00
		JF4	ADJUSTIBLE PEDALS		\$	150.00
		BTB	REMOTE START		\$	300.00
		PCW	DRIVER ALERT PACKAGE		\$	600.00
		NZZ	SKID PLATE			
		AQQ	KEYLESS REMOTE ENTRY			
		KW7	170 AMP ALTERNATOR			
		AJ1	DEEP TINTED GLASS			
		UN9	RADIO SUPPRESSION PACKAGE			
		AG1	DRIVER SIDE SEAT ADJUSTER			
		AG2	PASSENGER SEAT ADJUSTER			
		ATD	THIRD ROW SEAT DELETE			
		UVC	REAR VISION CAMERA			
		UD7	REAR PARKING ASSIST			
		Z82	TRAILERING PACKAGE			
		FHS	FLEX FUEL CAPABLE			
		K34	CRUISE CONTROL/TILT WHEEL			
		G80	LOCKING REAR			
		UPF	BLUETOOTH			
		UTQ	THEFT ALARM DISABLE		\$	50.00
		5HP	SIX (6) ADDITIONAL KEYS		\$	95.00
		9G8	DELETE DAYTIME HEADLMPS		\$	50.00
		6J7	FACTORY FLASHBACK		\$	495.00
		G1E	SIREN RED TINTCOAT		\$	495.00
			FUEL SURCHARGE		\$	45.00
			TOTAL		\$	38,480.00

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DATE: 05/23/2019

RESOLUTION# 19-144

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

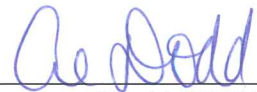
Approval of 2019 July 4th Celebration

Be It Resolved that Crestwood Park will close at 5:00 p.m. on July 4, 2019; 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 Thursday, July 4, 2019 with a rain date of Saturday, July 6, 2019; 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 May 23, 2019.



Anne Dodd, RMC
Municipal Clerk

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

DATE: 05/23/2019

RESOLUTION# 19-145


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

Water Overpayment

BE IT RESOLVED by the Council of the Borough of Allendale that the Water Collector is hereby authorized to issue the following refund checks for overpayments on the accounts listed below and charge same to Water Rents for 2019:

Account Number	Name	Amount
31107149337611	Jacobsen Real Estate LLC 10 New City Street Essex, CT 06426-1018	\$175.03

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 23, 2019.



Anne Dodd, RMC
Municipal Clerk

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

DATE: 05/23/2019

RESOLUTION# 19-146

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

2019 Crestwood Lake Salary Resolution – 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 it hereby hires the following individuals at the corresponding rates of pay for the Crestwood Lake Swim Club 2019 Season as follows:

Kassidy Fishman	Substitute Lifeguard	\$9.25 per hour
Kaycee Hunt	Substitute Lifeguard	\$9.25 per hour
Jack Krause	Substitute Lifeguard	\$9.25 per hour
Taite Lee	Substitute Lifeguard	\$9.25 per hour
Chiara McMaster	Substitute Lifeguard	\$9.25 per hour
Kiara Riely	Substitute Gate Person	\$8.85 per hour
Erik Diedrichs	Head Dive Coach	\$400 Stipend
Luke Bussetti	Assistant Dive Coach	\$300 Stipend
Grace Aboussleman	Assistant Swim Coach	\$300 Stipend
Colin Hascup	Assistant Swim Coach	\$300 Stipend

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 23, 2019.



Anne Dodd, RMC
Municipal Clerk

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

DATE: 05/23/2019

RESOLUTION# 19-147

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

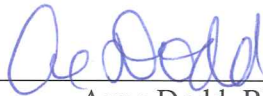
Salary Resolution

Whereas, Tyler Yaccarino was appointed as Webmaster via Resolution #15-335 at a rate of \$1,500 annually; and

Whereas, the governing body wishes to grant a salary increase for this position.

Be It Resolved by the Governing Body of the Borough of Allendale that Tyler Yaccarino be granted an increase in pay to \$2,700 annually for his position as Webmaster effective May 13, 2019.

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 23, 2019.



Anne Dodd, RMC
Municipal Clerk

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

DATE: 05/23/2019

RESOLUTION# 19-148


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

Amend 2019 Salary Resolution

Be It Resolved by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey, that Resolution #19-86 is hereby amended as follows:

David Nizborski, Plumbing Sub Code Official, Part-time, Hourly (effective 1/1/19 – 5/12/19)	\$35.00
David Nizborski, Plumbing Sub Code Official, Part-time, Salary (effective 5/13/19)	\$11,820

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 23, 2019.



Anne Dodd, RMC
Municipal Clerk

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

DATE: 05/23/2019

RESOLUTION# 19-149

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

Renewal of ABC Liquor Licenses for 2019-2020

Whereas, all Plenary Retail Consumption, Retail Distribution, Limited Distribution and Club Licenses will expire on June 30, 2019; 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, 2020, to the following:

PLENARY RETAIL CONSUMPTION LICENSES - \$2,500.00

<u>LICENSE#</u>	<u>LICENSEE</u>	<u>LICENSED PREMISES</u>
0201-33-001-002	Allendale Bar & Grill, Inc. t/a Allendale Bar & Grill	67 West Allendale Avenue Allendale, NJ 07401
0201-33-006-007	Savini Restaurant LLC t/a Savini Restaurant	168 West Crescent Avenue Allendale, NJ 07401

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

DATE: 05/23/2019

RESOLUTION# 19-149

PLENARY RETAIL DISTRIBUTION LICENSES - \$2,500.00

<u>LICENSE#</u>	<u>LICENSEE</u>	<u>LICENSED PREMISES</u>
0201-44-005-004	Acme Markets, Inc. t/a Acme 250 Parkcenter Boulevard PO Box 20 Boise, ID 83726	Pocket
0201-44-003-005	Allendale Liquors, Inc. t/a Allendale Wine Shoppe	101 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 May 23, 2019.



Anne Dodd, RMC
Municipal Clerk

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

DATE: 05/23/2019

RESOLUTION# 19-150

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

Approval of Rugby Event

Now, Therefore, Be It Resolved that the Mayor and Council of the Borough of Allendale does hereby grant permission to the Allendale Recreation Commission to conduct a Rugby Game on Monday, May 27, 2019 at 1:00 p.m. at the Upper Field at Crestwood Park.

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 23, 2019.



Anne Dodd, RMC
Municipal Clerk

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

DATE: 05/23/2019

RESOLUTION# 19-151

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

**RESOLUTION AUTHORIZING THE AWARD OF A
NON-FAIR AND OPEN CONTRACT FOR PROFESSIONAL
CONSTRUCTION CONSULTING SERVICES**

WHEREAS, the Borough of Allendale (the "Borough") has a need to acquire the professional services of a construction consultant possessing an engineering license and architect license in connection with the construction of a new municipal building within the Borough, as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, the Mayor has determined and certified in writing that the value of the acquisition will exceed \$17,500; and

WHEREAS, the anticipated term of this contract is two (2) year(s) and may be extended two (2) times as approved by this governing body; and

WHEREAS, Bruno Cividini has submitted a form of contract dated April 15, 2019 indicating he will provide the aforementioned professional construction consulting services for a sum not to exceed \$65,000.00, the terms of which contract are incorporated herein by reference; and

WHEREAS, Bruno Cividini has completed and submitted a Business Entity Disclosure Certification which certifies that Bruno Cividini has not made any reportable contributions to a political or candidate committee in the Borough in the previous one year, including Republicans for Responsible Government, Allendale Republican Club, Allendale Democratic Club, Candidates for Allendale Municipal Government, Bergen County Democratic Organization, Bergen County Republican Organization, and that the contract will prohibit Bruno Cividini from making any reportable contributions through the term of the contract, and

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

DATE: 05/23/2019

RESOLUTION# 19-151

WHEREAS, a Certification of availability of funds has been received from the Chief Financial Officer or that such funds will be encumbered by Purchase Order on an as-needed basis pursuant to the provisions of NJAC 5:30-5.4 et seq; and

NOW THEREFORE, BE IT RESOLVED that the Governing Body of the Borough authorizes the Mayor or other appropriate Borough Officials to enter into the foregoing contract with Bruno Cividini as described herein; and

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this Resolution.

BE IT FURTHER RESOLVED that a copy of this resolution be filed with the Borough Clerk and made available for inspection and that a brief notice of the passage thereof be published in The Record within ten days of the passage as required by law.

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 23, 2019.



Anne Dodd, RMC
Municipal Clerk

Certification Of Availability of Funds

This is to certify to the of the Borough of Allendale that funds for the following resolutions are available.

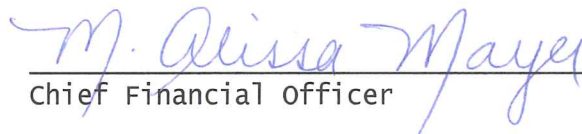
Contract Amount: 65,000.00
Resolution Date: 05/23/19
Resolution Number: 19-151

Vendor: C0507 CIVIDINI CONSULTING LLC
17 WIERIMUS LANE
HILLSDALE, NJ 076421222

Contract: C1900004 CONSTRUCTION CONSULTANT
MUNICIPAL BUILDING

Account Number	Amount	Department Description
C-04-55-926-103	65,000.00	ORDINANCE 17-02
Total	65,000.00	

Only amounts for the 2019 Budget Year have been certified. Amounts for future years are contingent upon sufficient funds being appropriated.



Chief Financial Officer

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

DATE: 05/23/19

RESOLUTION# 19-152

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

Whereas, the Borough of Allendale by Resolution 18-81 has previously engaged Benecke Economics as a Financial Consultant to provide redevelopment financial consulting services for the Crescent Avenue, Payment in Lieu of Taxes (PILOT,) potential financing of a new municipal building;

Whereas, there is an ongoing need for services by Benecke Economics;

Whereas, an expenditure limitation of \$12,000 was set, absent further approval by Resolution of the Governing Body;

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 Governing Body of the Borough of Allendale that Robert Benecke of Benecke Economics located in Pompton Lakes, New Jersey shall continue to provide such services as were authorized by Resolution 18-81, and as previously set forth in the proposal incorporated by reference in such Resolution;

Be It Further Resolved that the expenditure limitation for services provided and to be provided by Benecke Economics be and hereby is increased from \$12,000.00 to \$20,000 unless further approved by resolution of the Governing Body;

Be It Further Resolved that the foregoing appointment is made without competitive bidding as a professional service, which is exempt from such requirements pursuant to law;

Be It Further Resolved that a copy of this Resolution be filed with the Municipal Clerk and be made available for inspection.

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 23, 2019.


Anne Dodd, RMC
Municipal Clerk

Certification Of Availability of Funds

This is to certify to the of the Borough of Allendale that funds for the following resolutions are available.

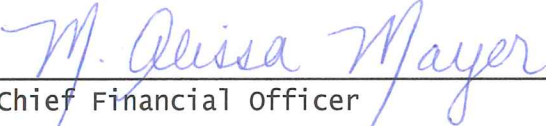
Contract Amount: 20,000.00
Resolution Date: 05/23/19
Resolution Number: 19-152

Vendor: B0344 ROBERT L. BENECKE
BENECKE ECONOMICS
55 WANAQUE AVE., SUITE 135
POMPTON LAKES, NJ 07422

Contract: C1800001 REDEVELOPMENT CONSULTANT

Account Number	Amount	Department Description
C-04-55-926-103	8,000.00	ORDINANCE 17-02
Total	8,000.00	

Only amounts for the 2019 Budget Year have been certified. Amounts for future years are contingent upon sufficient funds being appropriated.



Chief Financial Officer

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

DATE: 05/23/2019

RESOLUTION# 19-153

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

RESOLUTION AUTHORIZING THE BOROUGH OF ALLENDALE
TAX COLLECTOR TO PREPARE AND MAIL ESTIMATED TAX
BILLS IN ACCORDANCE WITH P.L. 1994, C.72


WHEREAS, due to the County Board of Taxation unable to certify a tax rate due to various issues at the state level and the Municipal Tax Collector will be unable to mail the tax bills on a timely basis, it has become necessary to issue estimated tax bills for the 3rd Quarter of 2019 and;

WHEREAS, the Municipal Tax Collector in consultation with the Municipal Chief Financial Officer has computed an estimated tax levy in accordance with N.J.S.A. 54:4-66.3, and they have signed a certification showing the tax levies for the previous year, the tax rates and the range of permitted estimated levies;

NOW, THEREFORE BE IT RESOLVED BY THE BOROUGH COUNCIL OF THE BOROUGH OF ALLENDALE, IN THE COUNTY OF BERGEN AND STATE OF NEW JERSEY ON 23 RD DAY OF MAY 2019 AS FOLLOWS:

1. The Borough of Allendale Tax Collector is hereby authorized and directed to prepare and issue estimated tax bills for the Borough for the third installment of 2019 taxes. The Tax Collector shall proceed and take such actions as necessary.
2. The entire estimated levy for 2019 is hereby set at \$ 39,896,904.00 for an estimated tax rate of \$ 2.359.
3. In accordance with law the third installment of 2019 shall not be subject to interest until the later of August 12, 2019. Any payment received after August 12, 2019 shall have interest calculated from August 1, 2019.

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 23, 2019.



Anne Dodd, RMC
Municipal Clerk

BOROUGH OF ALLENDALE, N.J.

CALCULATION OF PROPOSED 2019 ESTIMATED TAX RATE

BASIS OF PROPOSED TAX LEVY AND TAX RATE

2019 MUNICIPAL BUDGET - ACTUAL LEVY
2019 LIBRARY BUDGET - ACTUAL LEVY
2019 LOCAL SCHOOL BUDGET - ACTUAL LEVY
2019 BERGEN COUNTY BUDGET - ESTIMATED LEVY
2019 BERGEN COUNTY OPEN SPACE BUDGET - ESTIMATED LEVY
2019 MUNICIPAL OPEN SPACE - ESTIMATED LEVY

ACTUAL 2018 TAX LEVY AND RATE

2019 ESTIMATED RANGE FOR TAX LEVY
(PERCENTAGE OF 2018 LEVY)

2018 NET VALUE TAXABLE		1,690,023,800	(PERCENTAGE OF 2018 LEVY)		
	<u>LEVY</u>	<u>TAX RATE</u>		<u>95.00%</u>	<u>105.00%</u>
MUNICIPAL	9,049,484.16	0.535	MUNICIPAL	8,597,009.95	9,501,958.37
LIBRARY	586,893.00	0.035	LIBRARY	557,548.35	616,237.65
LOCAL SCHOOL	15,637,578.00	0.925	LOCAL SCHOOL	14,855,699.10	16,419,456.90
REGIONAL SCHOOL	9,117,025.00	0.540	REGIONAL SCHOOL	8,661,173.75	9,572,876.25
COUNTY	4,162,642.45	0.247	COUNTY	3,954,510.33	4,370,774.57
COUNTY OPEN SPACE	177,533.11	0.010	COUNTY OPEN SPACE	168,656.45	186,409.77
MUNICIPAL OPEN SPACE	<u>84,501.00</u>	<u>0.005</u>	MUNICIPAL OPEN SPACE	<u>80,275.95</u>	<u>88,726.05</u>
TOTALS	38,815,656.72	2.297	TOTALS	36,874,873.88	40,756,439.56

2019 ESTIMATED TAX RATE

2019 NET VALUE TAXABLE 1,691,131,200

AMOUNT TO BE RAISED BY TAXATION: TAX RATE:

MUNICIPAL	9,138,145.00 ✓	0.540 (UTILIZE ACTUAL LEVY)
LIBRARY	590,874.00 ✓	0.035 (UTILIZE ACTUAL LEVY)
LOCAL SCHOOL	16,097,574.00 ✓	0.952 (UTILIZE ACTUAL LEVY)
REGIONAL SCHOOL	9,515,374.00 ✓	0.563 (UTILIZE ACTUAL LEVY)
COUNTY	4,292,881.00	0.254 (UTILIZE ESTIMATED LEVY)
COUNTY OPEN SPACE	177,500.00	0.010 (UTILIZE ESTIMATED LEVY)
MUNICIPAL OPEN SPACE	84,556.00	0.005 (UTILIZE ESTIMATED LEVY)
TOTALS	39,896,904.00	2.359

CERTIFIED BY:

M. Allissa Mayer
M. Allissa Mayer
Chief Financial Officer

CERTIFIED BY:

Harold E. Laufeld III
Harold E. Laufeld, III.
Tax Collector

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

DATE: 05/23/2019

RESOLUTION# 19-154

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

Authorization to Advertise Bid Specifications for Drainage
& Sidewalk Improvements (The Woods) Franklin Turnpike

Be It Resolved the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey does hereby authorize the Borough Clerk to advertise and thereby solicit and accept sealed bids in accordance with State law for the Drainage & Sidewalk Improvements (The Woods) Franklin Turnpike; and,

Be It Further Resolved that the final bid specifications be subject to form approval by the Borough Attorney.

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 23, 2019.



Anne Dodd, RMC
Municipal Clerk

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

DATE: 05/23/2019

RESOLUTION# 19-155

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

**A RESOLUTION OF THE COUNCIL OF THE BOROUGH
OF ALLENDALE ADOPTING THE AMENDED
SPENDING PLAN COMPONENT OF THE 2018 HOUSING
ELEMENT AND FAIR SHARE PLAN**

WHEREAS, the Joint Land Use Board of the Borough of Allendale, Bergen County, State of New Jersey ("JLUB") adopted a Third Round Housing Element and Fair Share Plan on June 20, 2018 pursuant to N.J.S.A. 40:55D- 28, and N.J.A.C. 5:93, and the Court approved Settlement Agreement between the Borough and Fair Share Housing Center that established the Borough's fair share obligation, granted a vacant land adjustment of the Borough's Third Round obligation, and outlined the Borough's compliance mechanisms; and

WHEREAS, the Borough Council endorsed the Plan on June 28, 2018 at a properly-noticed public meeting; and

WHEREAS, the Borough's Housing Element and Fair Share Plan includes a Spending Plan component, as required by the Council on Affordable Housing's Rules at N.J.A.C. 5:93-5.1(c) which projects anticipated revenues to the Township's Affordable Housing Trust Fund and describes anticipated expenditures of funds to address its fair share obligation as set forth in the Fair Share Plan; and

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

DATE: 05/23/2019

RESOLUTION# 19-155

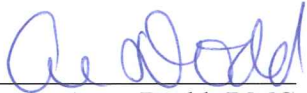
WHEREAS, the Borough's 2018 adopted plan and spending plan were reviewed by the Special Master in her compliance report dated November 19, 2018 and by the Superior Court at a compliance hearing on November 29, 2018; and

WHEREAS, a Final Judgment of Mount Laurel Compliance and Repose With Conditions for the Borough was issued by the Honorable Gregg A. Padovano, J.S.C., on January 25, 2019; and

WHEREAS, the Court Order required that the Borough's spending plan be amended according to the recommendations of the Master; and

NOW, THEREFORE, BE IT RESOLVED the Council of the Borough of Allendale, County of Bergen, State of New Jersey hereby adopts the amended Spending Plan component of the Housing Element and Fair Share Plan, prepared by Clarke Caton Hintz and dated March 20, 2019, the terms of which amended Spending Plan are 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 May 23, 2019.



Anne Dodd, RMC
Municipal Clerk

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

DATE: 05/23/2019

RESOLUTION# 19-156

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

**A RESOLUTION OF THE COUNCIL OF THE BOROUGH
OF ALLENDALE EXPRESSING ITS INTENT TO
PROVIDE THE FUNDS NECESSARY TO SATISFY THE
BOROUGH'S AFFORDABLE HOUSING OBLIGATIONS**

WHEREAS, the Joint Land Use Board of the Borough of Allendale, Bergen County, State of New Jersey ("JLUB") adopted a Third Round Housing Element and Fair Share Plan on June 20, 2018 pursuant to N.J.S.A. 40:55D- 28, and N.J.A.C. 5:93, and the Court approved Settlement Agreement between the Borough and Fair Share Housing Center that established the Borough's fair share obligation, granted a vacant land adjustment of the Borough's Third Round obligation, and outlined the Borough's compliance mechanisms; and

WHEREAS, the Borough Council endorsed the Plan on June 28, 2018 at a properly-noticed public meeting; and

WHEREAS, the Borough's Housing Element and Fair Share Plan includes a number of compliance mechanisms, such as a Rehabilitation Program to be administered by the County of Bergen, four (4) municipally sponsored age-restricted rental units at 220 West Crescent Avenue, and a five (5) bedroom group home for adults with developmental disabilities operated by Eastern Christian Children's Retreat;

WHEREAS, pursuant to the State's affordable housing regulations and policies, and the conditions of the Court-approved FSHC Settlement Agreement, in order to assure the

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

DATE: 05/23/2019

RESOLUTION# 19-156

creditworthiness of the various compliance techniques included in its Housing Element and Fair Share Plan, the Borough must demonstrate adequate and stable funding sources; and

WHEREAS, since the Borough is committed to securing judicial approval of its Affordable Housing Plan, in order to provide an adequate and stable funding source for the components of the Borough's Housing Element and Fair Share Plan, the Borough shall rely on the funds in its Affordable Housing Trust Fund, established by its Development Fee Ordinance; and

WHEREAS, if -- after exhausting every potential funding source and every valid compliance technique -- the Borough still cannot secure sufficient financing to completely satisfy its affordable housing obligations within the timeframes required for compliance by the terms of the settlement agreement and judgment of compliance and repose without being forced to raise or expend municipal revenues in order to provide low- and moderate-income housing, the Borough will cover such costs through bonding and/or other legal means; and

WHEREAS, the Court has indicated its intent to review the Borough's Housing Element and Fair Share Plan, and the Borough wishes to leave no question as to the Borough's intent to cover the cost of implementing its Housing Element and Fair Share Plan or any modification thereof that may be necessary as a result of the Court's review.

NOW, THEREFORE, BE IT RESOLVED by Council of the Borough of Allendale, County of Bergen, State of New Jersey, as follows:

1. In order to provide adequate and stable funding for the County's HIP housing rehabilitation program, the four (4) affordable age-restricted rental units, and the five (5) bedroom group home in its Housing Element and Fair Share Plan, and in order to maintain the timetables set forth in the Settlement Agreement between the Borough and

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

DATE: 05/23/2019

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Fair Share Housing Center, Allendale Borough shall make a *bona fide*, diligent, and good faith effort to exhaust the potential funding sources included in "A Guide to Affordable Housing Funding Sources" ("Funding Guide"), dated October 28, 2008, and currently posted on COAH's official website.

2. The Borough shall also maximize use of the funds from its Development Fee Ordinance to facilitate the economic feasibility of the Borough's Housing Element and Fair Share Plan; and
3. If, after exhausting every potential funding source in the Funding Guide and its Development Fee Trust Fund, the Borough still cannot secure sufficient financing to completely satisfy its affordable housing obligations within the timeframe agreed upon between the Borough and Fair Share Housing Center and approved by the Court, the Borough will fully fund, by way of municipal bonding, any gaps in financing to assure the economic feasibility of the compliance techniques listed above included in the Borough's 2018 Third Round Housing Element and Fair Share Plan.
4. The Borough reserves the right to recoup any subsidy provided through future collections of development fees as such funds become available.

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 23, 2019.



Anne Dodd, RMC
Municipal Clerk

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

DATE: 05/23/2019

RESOLUTION# 19-157

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

WHEREAS, the Borough desires to authorize Borough counsel, Wiss & Bouregy, P.C. to utilize the services of the RTP Environmental Associates, Inc. ("RTP") in connection with its December 22, 2018 Agreement of Purchase Agreement of Real Estate with Hampshire Venture Partners, L.P.; and

WHEREAS, RTP has provided to Borough counsel, Wiss & Bouregy, P.C. a proposal (the "Proposal") dated May 16, 2019 for such services in an amount not to exceed \$5,000.00, the terms of which Proposal are incorporated herein; and


WHEREAS, the Borough's governing body desires to authorize Wiss & Bouregy, P.C. to enter into the Proposal with RTP;

IT IS HEREBY RESOLVED that Wiss & Bouregy, P.C. be and hereby is authorized to execute the Proposal; and

IT IS FURTHER RESOLVED that the Mayor, the Borough Clerk and Borough Counsel be and hereby are authorized to take such other and further action as may be necessary or desirable to approve and assist RTP with its services to be rendered pursuant to the Proposal.

BE IT FURTHER RESOLVED that the Mayor, the Borough Clerk, the Chief Financial Officer, the Allendale Police Department 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 May 23, 2019.



Anne Dodd, RMC
Municipal Clerk

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

DATE: 05/23/2019

RESOLUTION# 19-158

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

Appointment of an Hourly Seasonal Intern

Be It Resolved by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey, that Kaitlyn Callaghan be appointed as an hourly, part-time, seasonal intern effective May 21, 2019 at a rate of \$15.00 per hour.

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 23, 2019.



Anne Dodd, RMC
Municipal Clerk

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

DATE: 05/23/2019

RESOLUTION# 19-159

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

Appointment of DPW Seasonal Employee

Now, Therefore, Be It Resolved by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey, that Brian O'Connor be appointed as a Seasonal Laborer with the Department of Public Works at a salary of \$15.00/hour effective June 2, 2019 to September 3, 2019; and

Be It Further Resolved that the Mayor, the Chief Financial Officer, 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 May 23, 2019.



Anne Dodd, RMC
Municipal Clerk