

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

DATE: 10/22/2020

RESOLUTION# 20-232

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

APPROVAL OF 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 October 22, 2020 in the amounts of:

Bill List Numbers	October 22, 2020
Current Fund	\$2,623,845.59
Payroll Account	\$188,909.78
General Capital	\$2,899.72
Animal Fund	\$0.00
Grant Fund	\$0.00
COAH/Housing Trust	\$0.00
Improvement & Beautification	\$1,137.00
Unemployment Fund	\$0.00
Trust Fund	\$183.91
Water Operating	\$183,662.81
Water Capital	\$0.00
Total	\$3,000,638.81

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on October 22, 2020.



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 October 22, 2020

M. Alissa Mayer, CMFO
Chief Financial Officer

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

ESTABLISH 2020 HALLOWEEN CURFEW

WHEREAS, the Police Chief has requested a Halloween Curfew for children under the age of eighteen for the purpose of maintaining order beginning October 30th and extending through October 31st, 2020 to be put into effect starting at 8:00 p.m. until sunrise; and

WHEREAS, the Governing Body believes that this curfew is in the best interest of the Borough.

NOW, THEREFORE BE IT RESOLVED that a curfew shall be in place from October 30th through October 31st, 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 October 22, 2020.



Michelle Ryan
Acting Municipal Clerk

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

DATE: 10/22/2020

RESOLUTION# 20-234

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

APPROVAL OF 2021 PUBLIC HEALTH SHARED-SERVICES AGREEMENT

WHEREAS, there is a need for professional and technical health services in the Borough of Allendale, and

WHEREAS, the County of Bergen is able to provide health services as mandated by the Public Health Council; and

WHEREAS, the County of Bergen has agreed to provide Public Health Infrastructure/Health Officer and Registered Environmental Health Specialist services and other health activities for a total cost of \$25,340.07 for all services for the year 2021; and

WHEREAS, the Chief Financial Officer has certified that there will be sufficient funds available for this contract included in the 2021 budget.

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 Bergen County; and

BE IT FURTHER RESOLVED that the Mayor and Acting 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 October 22, 2020.



Michelle Ryan
Acting Municipal Clerk

Certification of Availability of Funds

This is to certify to the Borough of Allendale that funds for the following resolution will be available in the 2021 Budget.

Resolution Date: October 22, 2020

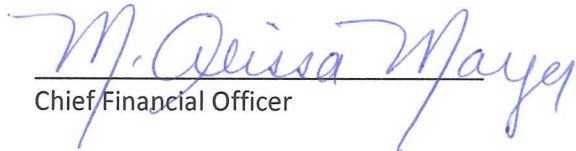
Resolution Number: 20-234

Vendor: County of Bergen Health Department

Contract: Public Health Infrastructure/Health Officer and Registered Environmental Health Specialist Services

Account Number: 1-01-27-330-175

Amount: \$25,340.07


Chief Financial Officer

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

DATE: 10/22/2020

RESOLUTION# 20-235

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

**AUTHORIZATION TO CANCEL TAXES – DISABLED VETERAN DEDUCTION –
VINCENT BRENNAN III - 272 EAST ALLENDALE AVENUE, BLOCK 701, LOT 9**

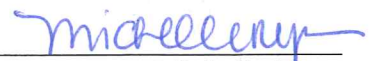
WHEREAS, the Mayor and Council of the Borough of Allendale has adopted Ordinance 20-16 to amend, supplement and revise Chapter 237, Article I entitled property tax refunds for disabled veterans; and

WHEREAS, Vincent Brennan III at 272 E Allendale Ave Block 701 Lot 9 has filed an application with the Tax Assessor who has determined that the property owner does qualify for a tax exemption from the date of application of July 30, 2020; and

WHEREAS, the property owner has paid the 2020 3rd Quarter taxes in the amount of \$5,565.24 and a prorated amount of \$3,710.16 is to be cancelled and refunded to the property owner, and the 4th Quarter taxes cancelled in the amount of \$5,600.68, as well as the 2021 1st Quarter of \$5,346.61 and 2nd Quarter of \$5,346.61.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough Allendale, do authorize the Tax Assessor, Tax Collector and Chief Financial Officer 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 October 22, 2020.



Michelle Ryan
Acting Municipal Clerk

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

DATE: 10/22/2020

RESOLUTION# 20-236

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

**AMEND 2020 MEETING SCHEDULE OF THE MAYOR AND COUNCIL –
CHANGE OF VENUE – GO TO MEETING TELECONFERENCE ONLY**

WHEREAS, 2020 Meeting Schedule of the Mayor and Council was approved by Resolution #20-03 on January 6, 2020; and

WHEREAS, on March 9, 2020, Governor Murphy declared both a public health emergency and state of emergency due to the global COVID-19 pandemic; and

WHEREAS, Governor Murphy placed social distancing requirements and gathering restrictions upon the citizens of New Jersey in an effort to stem the spread of the virus; and

WHEREAS, in response, the Governing Body of the Borough of Allendale has been meeting via GoToMeeting teleconference; and

WHEREAS, Governor Murphy has continued to extend these declared emergencies, the latest of which comes via Executive Order 186 on September 25, 2020, and has also further extended gathering restrictions.

NOW, THEREFORE BE IT RESOLVED by the Governing Body of the Borough of Allendale that it authorizes the November 12, 2020, December 3, 2020 and December 17, 2020 Mayor and Council meetings be held via GoToMeeting teleconference only so as to allow for matters necessary for continuous operation of borough business to be addressed while complying with the Open Public Meetings Act requirements; and

BE IT FURTHER RESOLVED that any member of the public wishing to join these meetings can do so by taking the following steps:

1. Entering the website <https://global.gotomeeting.com/join/302918517> from a computer, tablet or smartphone; or
2. Dialing 1 (872) 240-3212 and then entering Access Code: [302-918-517](https://global.gotomeeting.com/join/302918517) from a telephone.

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

DATE: 10/22/2020

RESOLUTION# 20-236

BE IT FURTHER RESOLVED that anyone from the public who does not have GoToMeeting may install the app prior to the start of the meeting at <https://global.gotomeeting.com/install/302918517>; and

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 October 22, 2020.



Michelle Ryan
Acting Municipal Clerk

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

DATE: 10/22/2019

RESOLUTION# 20-237

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

**AMENDMENT OF FIRE PERMIT FEE -
2020 ALLENDALE JUNIOR FOOTBALL SEASON -
IN THYME CATERED EVENTS**

WHEREAS N.J.A.C. 5:70-2.7(a) sets forth activities for which a permit is required to be obtained from the fire official; and

WHEREAS, the Governing Body of the Borough of Allendale wishes to amend the fee for said permit applied for in connection with the 2020 Allendale Junior Football Season; and


WHEREAS, such modification to the fee for a fire permit shall only be applicable to the fire permit applied for by In Thyme Catered Events for October 7th, October 25th, October 31st, November 1st, and November 7th.

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

1. The fee to be charged to In Thyme Catered Events by the Borough of Allendale for a fire permit in connection with their contract with Allendale Junior Football for the 2020 season shall be \$54, inclusive of all the aforementioned dates; and

2. Except as set forth in Paragraph 1 hereinabove, the fee for a fire permit shall be as provided for in N.J.A.C. 5:70-2.9(c)1.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on October 22, 2020.


Michelle Ryan
Acting Municipal Clerk

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

DATE: 10/22/2020

RESOLUTION# 20-238

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

**APPROVE CHANGE ORDER NUMBER ONE – 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, the Borough Engineer has requested that certain changes be made in said contract; and


WHEREAS, a net increase of \$24,933.35 will result from the actual quantities of work measured and performed; 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 One resulting in an increase of \$24,933.35, a 17.45% increase in the original contracted amount, be approved for the 2020 Paving Program, resulting in a new contract amount of \$167,779.07; and

BE IT FURTHER RESOLVED that Change Order Number One in the increased amount of \$24,933.35 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 October 22, 2020.



Michelle Ryan
Acting 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: 167,779.07
Resolution Date: 10/22/20
Resolution Number: R20-238

Vendor: D0083 D & L PAVING CONTRACTORS
675 FRANKLIN AVENUE
NUTLEY, NJ 07110

Contract: C2000007 2020 PAVING PROGRAM

Account Number	Amount	Department Description
C-04-55-930-101	24,933.35	ORDINANCE 20-08
Total	24,933.35	

Only amounts for the 2020 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: 10/22/2020

RESOLUTION# 20-239

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

**AMENDMENT OF SPECIAL EVENT PERMIT FEE –
2020 ALLENDALE JUNIOR FOOTBALL SEASON – IN THYME CATERED EVENTS**

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


WHEREAS, Allendale Junior Football has contracted with In Thyme Catered Events for food vending services at their 2020 home games on October 7th, October 25th, October 31st, November 1st and November 7th, which requires a special event food permit for each date; and

WHEREAS, the Governing Body of the Borough of Allendale wishes to amend such permit fees and requirements for the year 2020.

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

1. In Thyme Catered Events, in connection to their food vending services contract with Allendale Junior Football for the year 2020, will be required to obtain one special event food permit covering the dates of October 7th, October 25th, October 31st November 1st and November 7, 2020; and
2. The fee to be charged to In Thyme Catered Events by the Borough of Allendale for said special event food permit, inclusive of the aforementioned 2020 dates, will be \$50.00; and
3. Except as set forth hereinabove, all other provisions and requirements of Section 210 of the Code of the Borough of Allendale remain in effect.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on October 22, 2020.


Michelle Ryan
Acting Municipal Clerk

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

DATE: 10/22/2020

RESOLUTION# 20-240

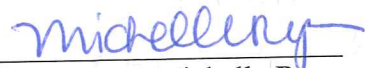
Council	Motion	Second	Yes	No	Abstain	Absent
Homan						✓
O'Connell			✓			
O'Toole			✓			
Sasso			✓			
Strauch		✓	✓			
Wilczynski	✓		✓			
Mayor Bernstein	---	---				

AUTHORIZE REFUND OF 2020 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 2020 Taxes:

Block/Lot	Name	Property Location	Amount
1407/4	Webb, Faron & Lisa Jill	23 Mac Intyre Lane	\$748.96
506/4.05	O'Connor, Daniel & Jennifer	7 Weimer Court	\$186.49
605/7	Makarovskiy, Aikaz	15 Gloria Drive	\$877.73

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on October 22, 2020.


Michelle Ryan
Acting Municipal Clerk

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

DATE: 10/22/2020


RESOLUTION# 20-241

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

**AUTHORIZATION TO SOLICIT PROPOSALS FOR
STORM DRAIN INLET REPAIRS AS-NEEDED**

BE IT RESOLVED by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey that it hereby authorizes the Acting Municipal Clerk to solicit proposals for "Storm Drain Inlet Repairs, As-Needed".

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on October 22, 2020.


Michelle Ryan
Acting Municipal Clerk

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

DATE: 10/22/2020

RESOLUTION# 20-242

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

**APPROVAL TO EXTEND TEMPORARY MODIFICATION AND RELAXATION OF
PORTIONS OF CHAPTER 185 (OUTDOOR CAFES) IN THE BOROUGH
OF ALLENDALE DUE TO COVID-19**

WHEREAS, a Public Health Emergency due to the COVID-19 pandemic, as declared by the President of the United States and the Governor of the State of New Jersey in March 2020, still exists nationwide and in the State of New Jersey; and

WHEREAS, in response to the COVID-19 pandemic, Governor Murphy issued a number of Executive Orders which have implemented certain restrictions on businesses and imposed social distancing requirements on individuals; and


WHEREAS, the Governing Body of the Borough of Allendale approved Resolution 20-156 on June 11, 2020 which provided for the temporary modification and relaxation of certain portions of Borough Code Chapter 185 pertaining to outdoor cafes; and

WHEREAS, the Governing Body further extended these modifications and relaxations through October 30th, via Resolution 20-201 on August 27, 2020; and

WHEREAS, with the pandemic ongoing and state-imposed restrictions still in place, the Governing Body wishes to further extend their prior approvals beyond October 30, 2020.

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Allendale extends the modifications and relaxations of certain portions of Borough Code 185 as set forth in Resolutions 20-156 and 20-201 through November 30, 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 October 22, 2020.


Michelle Ryan
Acting Municipal Clerk

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

DATE: 10/22/2020

RESOLUTION# 20-243

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

**APPROVAL TO EXTEND TEMPORARY EXTENSION AND
EXPANSION OF PERMISSIBLE TEMPORARY SIGNAGE
IN THE BOROUGH OF ALLENDALE DUE TO COVID-19**

WHEREAS, a Public Health Emergency due to the COVID-19 pandemic, as declared by the President of the United States and the Governor of the State of New Jersey in March 2020, still exists nationwide and in the State of New Jersey; and

WHEREAS, in response to the COVID-19 pandemic, Governor Murphy issued a number of Executive Orders which have implemented certain restrictions on businesses and imposed social distancing requirements on individuals; and

WHEREAS, the Governing Body of the Borough of Allendale approved Resolutions 20-157 on June 11, 2020 and 20-202 on August 27, 2020, which provided for the temporary relaxation, extension and expansion of certain regulations within Borough Code 270-20 pertaining to temporary signage; and

WHEREAS, the approvals within Resolution 20-202 are set to expire on October 30, 2020; and

WHEREAS, with the pandemic ongoing and state-imposed restrictions still in place, the Governing Body wishes to further extend their approvals in Resolution 20-202 beyond October 30, 2020.

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Allendale extends, through November 30, 2020, the relaxations, extensions and expansions of certain regulations within Borough Code 270-20 as set forth in Resolutions 20-157 and 20-202.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on October 22, 2020.



Michelle Ryan
Acting Municipal Clerk