

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

**DATE: 06/16/2022**

**RESOLUTION# 22-158**

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

Carried ☐ Defeated ☐ Tabled ☐

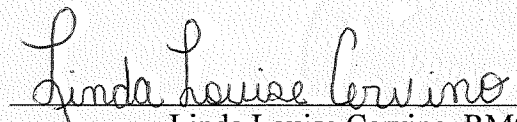
Approved on Consent Agenda ☒

**AUTHORIZATION TO REFUND OVERPAYMENTS –  
2022 DOG LICENSE NO. 76 – HEANEY  
2022 DOG LICENSE NO. 11 - SMITH**

**BE IT RESOLVED** by the Council of the Borough of Allendale that the Chief Financial Officer is hereby authorized to issue a refund check to the following for overpayment of 2022 Dog License No. 139 to the following:

Name	Amount
Terra Smith 17 Albert Road Allendale, New Jersey 07401	\$5.00
Patricia Heaney 147 Schuyler Road Allendale, New Jersey 07401	\$5.00

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on June 16, 2022.

  
Linda Louise Cervino, RMC  
Municipal Clerk

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

**DATE: 06/16/2022**

**RESOLUTION# 22-159**

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

Carried ☐ Defeated ☐ Tabled ☐

Approved on Consent Agenda ☒

**APPROVAL OF WAIVER OF 2022 COMPOST PERMIT FEE –  
ALLENDALE GARDEN CLUB**

**WHEREAS**, compost permits are available for purchase each year by the residents of the Borough of Allendale for access to and use of the Allendale Compost Facility; and

**WHEREAS**, the compost permit fee is \$30 for the 2022 season; and

**WHEREAS**, the Borough of Allendale recognizes the significant contributions that the Allendale Garden Club makes to the community at large through their beautification and maintenance of borough-owned garden areas; and

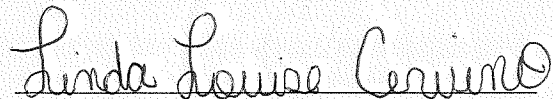
**WHEREAS**, the Borough wishes to provide a 2022 compost permit, without fee, to the Allendale Garden Club, a quasi-borough entity, for disposal of garden refuse generated from their work at borough-owned garden areas.

**NOW, THEREFORE, BE IT RESOLVED** by the Governing Body that it does hereby approve the waiver of the 2022 compost permit fee for the Allendale Garden Club, a quasi-borough entity; and

**BE IT FURTHER RESOLVED** that Eleanor Sorensen, President, be and is hereby authorized as the custodian of 2022 Compost Permit No. 34 on behalf of the Allendale Garden Club, a quasi-borough entity.

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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 June 16, 2022.

  
Linda Louise Cervino, RMC  
Municipal Clerk

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

DATE: 06/16/2022

RESOLUTION# 22-160

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

Carried ☐ Defeated ☐ Tabled ☐

Approved on Consent Agenda ☒

**CONSENT & AGREEMENT TO THE EXECUTION OF AN ORDER OF  
PROVISIONAL AUTHORIZATION AND DESIGNATION OF AN ACTING  
MUNICIPAL COURT ADMINISTRATOR BETWEEN THE MUNICIPALITY OF  
ALLENDALE AND THE MUNICIPALITY OF UPPER SADDLE RIVER**

**WHEREAS**, pursuant to N.J.S.A. 2B:12-10 the Municipality of Upper Saddle River and the Municipality of Allendale are required to provide for a Municipal Court Administrator; and

**WHEREAS**, pursuant to N.J.S.A. 40A:65-1 et. Seq., any municipality of the State of New Jersey may contract with any other municipality or municipalities to share services that any party to the agreement is empowered to provide within its own jurisdiction; and

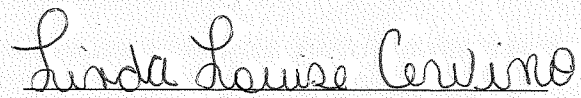
**WHEREAS**, in accordance with N.J.S.A. 2B:12-1(c) the Municipality of Upper Saddle River and the Municipality of Allendale consent and agree to share the professional services of the Municipal Court Administrator on a provisional basis to undertake the duties of the absent Municipal Court Administrator during scheduled and/or unscheduled leaves, within the two respective municipalities; and

**WHEREAS**, as required by N.J.S.A. 2B:12-10(b), the pay rate is \$20 per hour, not to exceed \$2,000 annually.

**NOW THEREFORE BE IT RESOLVED**, by the Mayor and Council of the Borough of Allendale that the Municipality of Allendale and the Municipality of Upper Saddle River consent to the agreement, attached hereto and incorporated herein by reference, for the year 2021.

**BE IT FURTHER RESOLVED**, that the Mayor and Acting Municipal Clerk be and are hereby authorized to sign said agreement.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on June 16, 2022.

  
Linda Louise Cervino, RMC  
Municipal Clerk

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

**DATE: 06/16/2022**

**RESOLUTION# 22-161**

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

Carried ☐ Defeated ☐ Tabled ☐

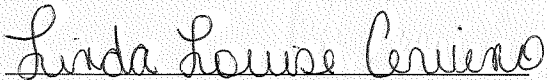
Approved on Consent Agenda ☒

**AUTHORIZATION FOR RIBBON HANGING IN RECOGNITION OF PRIDE MONTH  
- DEMOCRATIC COMMITTEE OF ALLENDALE**

**BE IT RESOLVED** by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey, that the Democratic Committee of Allendale has permission to hang ribbons on the lampposts in the downtown area of Allendale during the month of June in recognition of Pride Month.

**BE IT FURTHER RESOLVED** that a Certificate of Insurance and Hold Harmless Agreement will be sought from the organization.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on June 16, 2022.

  
Linda Louise Cervino, RMC  
Municipal Clerk

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

DATE: 06/16/2022

RESOLUTION# 22-162

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

Carried ☐ Defeated ☐ Tabled ☐

Approved on Consent Agenda ☒

**AMENDED RESOLUTION FOR APPROVAL OF CAPARYAN, AVEDIS & LUSI V.  
BOROUGH OF ALLENDALE TAX APPEAL SETTLEMENT**

**WHEREAS**, the taxpayers, Avedi & Lusi Caparyan, appealed the assessment levied on Block 1202, Lot 12 for the tax year 2021; and

**WHEREAS**, an incorrect Judgment was entered in this matter which needs to be amended and Resolution #22-147 authorizing the settlement, dated May 12, 2022 updated in accordance therewith; and

**WHEREAS**, the subject property is located at 147 Forest Road; and

**WHEREAS**, the Plaintiff was appeared Pro Se in this matter; and

**WHEREAS**, the Borough Tax Assessor and Borough Tax Expert have approved and recommend that the appeal be settled as follows: the 2021 Assessed Value will be reduced from \$885,100 to \$817,700; and

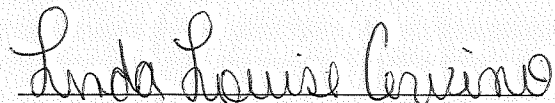
**WHEREAS**, there are sufficient funds available in the reserve for tax appeals account to satisfy the 2021 tax refund, if any; and

**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 Caparyan, Avedis & Lusi 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 June 16, 2022.

  
Linda Louise Cervino, RMC  
Municipal Clerk



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

**DATE: 06/16/2022**

**RESOLUTION# 22-163**

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

Carried ☐ Defeated ☐ Tabled ☐

Approved on Consent Agenda ☒

**REAPPOINTMENT OF CONSTRUCTION CODE OFFICIAL –  
ANTHONY HACKETT**

**WHEREAS**, Anthony Hackett has served satisfactorily as the Construction Code Official for the Borough of Allendale since June 4, 2018.

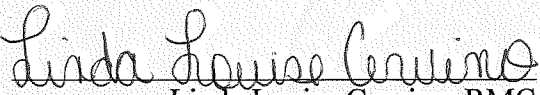
**NOW, THEREFORE, BE IT RESOLVED**, by the Governing Body that it does hereby reappoint Anthony Hackett as Construction Code Official of the Borough of Allendale effective June 4, 2022, granting him tenure in accordance with N.J.S.A 52:27D-126; and

**BE IT FURTHER RESOLVED**, that his hours will be 25 hours per week and his salary will be in accordance with annual salary resolutions and ordinance; and

**BE IT FURTHER RESOLVED**, that there are no medical benefits associated with this employment.

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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 June 16, 2022.

  
Linda Louise Cervino, RMC  
Municipal Clerk

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

**DATE: 06/16/2022**

**RESOLUTION# 22-164**

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

Carried ☐ Defeated ☐ Tabled ☐

Approved on Consent Agenda ☒

**REAPPOINTMENT OF BUILDING SUBCODE OFFICIAL –  
ANTHONY HACKETT**

**WHEREAS**, Anthony Hackett has served satisfactorily as the Building Subcode Official for the Borough of Allendale since June 4, 2018.

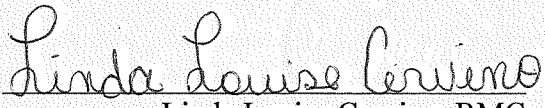
**NOW, THEREFORE, BE IT RESOLVED**, by the Governing Body that it does hereby reappoint Anthony Hackett as Building Subcode Official of the Borough of Allendale effective June 4, 2022, granting him tenure in accordance with N.J.S.A. 52:27D-126; and

**BE IT FURTHER RESOLVED**, that his hours will be 25 hours per week and his salary will be in accordance with annual salary resolutions and ordinance; and

**BE IT FURTHER RESOLVED**, that there are no medical benefits associated with this employment.

---

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on June 16, 2022.

  
Linda Louise Cervino, RMC  
Municipal Clerk

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

**DATE: 06/16/2022**

**RESOLUTION# 22-165**

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

Carried ☐ Defeated ☐ Tabled ☐

Approved on Consent Agenda ☒

**PETTY CASH CHANGE IN MONETARY AMOUNT**

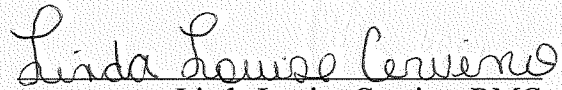
**WHEREAS**, N.J.S.A. 40A:5-21 authorizes the establishment of a Petty Cash Fund, and,

**WHEREAS**, it is the desire of the Borough, of Allendale, County of Bergen that the petty cash fund for the Department of Public Works be decreased from \$250 to \$150.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Allendale, County of Bergen, New Jersey, hereby authorizes such action and two copies of the resolution be filed with the Division of Local Government Services, New Jersey Department of Community Affairs for approval.

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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 June 16, 2022.

  
Linda Louise Cervino, RMC  
Municipal Clerk



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

DATE: 06/16/2022

RESOLUTION# 22-166

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

Carried ☐ Defeated ☐ Tabled ☐

Approved on Consent Agenda ☒

**CHANGE IN CUSTODIAN OF PETTY CASH –  
PUBLIC WORKS FUND – RON KISTNER**

**WHEREAS**, Julia Burdge was custodian of the Public Works Petty Cash Fund, and,

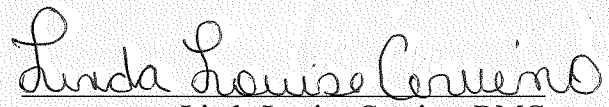
**WHEREAS**, in accordance with N.J.S.A. 40:5-21, the Borough of Allendale is changing custodians to Ron Kistner; and

**WHEREAS**, Ron Kistner is bonded in the amount of \$1,000,000 by virtue of a surety bond.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Allendale, County of Bergen, New Jersey, hereby authorizes such action and two copies of the resolution be filed with the Division of Local Government Services, New Jersey Department of Community Affairs for approval.

---

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on June 16, 2022.

  
Linda Louise Cervino, RMC  
Municipal Clerk

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

**DATE: 06/16/2022**

**RESOLUTION# 22-167**

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

Carried ☐ Defeated ☐ Tabled ☐

Approved on Consent Agenda ☒

**AUTHORIZE 50 PERCENT DISCOUNT ON RED BARN APPLICATION FEES –  
FORMER AND CURRENT ELECTED OFFICIALS**

**WHEREAS**, the Borough of Allendale, from time to time, permits use of public facilities, including Red Barn; and

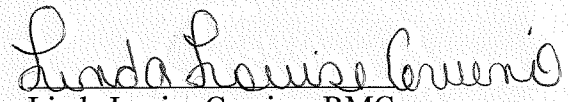
**WHEREAS**, the Borough of Allendale recognizes the significant contributions that these elected officials make to the community at large; and

**WHEREAS**, the Borough wishes to offer a 50 percent discount on the application fees associated with the use of Red Barn for former and current elected officials.

**NOW, THEREFORE, BE IT RESOLVED** by the Governing Body that it does hereby agree to authorize a 50 percent discount on the application fees associated with the use of Red Barn for former and current elected officials.

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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 June 16, 2022.

  
Linda Louise Cervino, RMC  
Municipal Clerk

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

**DATE: 06/16/2022**

**RESOLUTION# 22-168**

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

Carried ☐ Defeated ☐ Tabled ☐

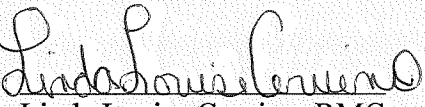
Approved on Consent Agenda ☒

**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 2022 Taxes:

Block/Lot	Name	Property Location	Amount
1502/2	Prince, Andrew & Kate Fennell c/o Silk Title Company 1000 Germantown Pike Suite J-4 Plymouth Meeting, PA 19462	8 Beresford Road	\$9,937.03
801/3	Flynne, David & Pamela c/o Corelogic PO Box 9205 Coppell, TX 75019-9214	171 E. Allendale Avenue	\$4,864.78

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Linda Louise Cervino, RMC  
Municipal Clerk

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

DATE: 06/16/22

RESOLUTION# 22-169

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

Carried ☐ Defeated ☐ Tabled ☐

Approved on Consent Agenda ☒

**RESOLUTION RATIFYING MAY 26, 2022 BILL LIST**

**WHEREAS**, the Borough of Allendale had duly noticed a Regular Public Meeting for Thursday May 26, 2022; and

**WHEREAS**, due to an unanticipated inability to secure a quorum to conduct said meeting, cancellation of the same was necessitated; and

**WHEREAS**, the Borough, in order to effectuate without interruption its day to day operations needed to make such payments as are reflected on the May 26, 2022 Bill List, which is incorporated by reference herein; and

**WHEREAS**, the Chief Financial Officer for the Borough had certified the May 26, 2022 Bill List; and

**WHEREAS**, the Finance Committee for the Borough had reviewed and approved the same;

**WHEREAS**, the Borough of Allendale, by adoption of this resolution, hereby approves and ratifies the May 26, 2022 Bill List and all expenditures made in accordance with the same.

Current Fund	\$1,448,879.38
Payroll Account	\$199,838.83
General Capital	\$30,626.56
Animal Fund	\$447.60
Grant Fund	\$18.04
COAH/Housing Trust	\$25.00
Improvement & Beautification	\$0.00
Unemployment Fund	\$0.00
Trust Fund	\$2,074.56
Water Operating	\$195,035.64
Water Capital	\$0.00
<b>Total</b>	<b>\$1,876,945.61</b>

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

**DATE: 06/16/22**

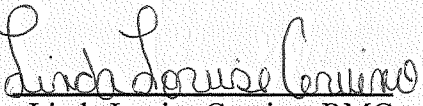
**RESOLUTION# 22-169**

**NOW, THEREFORE, BE IT RESOLVED**, that the May 26, 2022 Bill List, and all expenditures made in accordance therewith, be and hereby are ratified and approved.

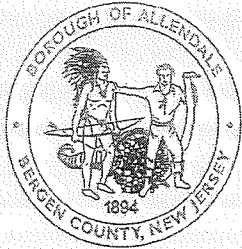
**NOW, THEREFORE, BE IT FURTHER RESOLVED**, that the Chief Financial Officer, Borough Clerk and Borough Attorney be and hereby are authorized to take such actions as may be appropriate to implement this Resolution.

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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 June 16, 2022.

  
Linda Louise Cervino, RMC  
Municipal Clerk





## Borough of Allendale

500 WEST CRESCENT AVENUE  
ALLENDALE, NEW JERSEY 07401

OFFICE OF TAX COLLECTOR  
OFFICE OF CHIEF FINANCIAL OFFICER

TEL: 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 26, 2027

M. Alissa Mayer

M. Alissa Mayer, CMFO  
Chief Financial Officer

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

**DATE: 06/16/22**

**RESOLUTION# 22-170**

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

Carried ☐ Defeated ☐ Tabled ☐

Approved on Consent Agenda ☒

**RESOLUTION REAFFIRMING AND MODIFYING GRANT OF EASEMENT  
BETWEEN THE BOROUGH OF ALLENDALE AND THE BOROUGH OF RAMSEY**

**WHEREAS**, in or about 1986 the Borough of Allendale ("Allendale") and the Borough of Ramsey ("Ramsey") agreed upon the terms of a Grant of Easement ("the 1986 Easement") for the purpose of "laying, constructing, reconstructing, operating, repairing, altering, maintaining, enlarging, removing, replacing, relocating, and inspecting a sub-surface water line or lines", as more particularly described in an accompanying Schedule; and

**WHEREAS**, it appears that the 1986 Easement was never recorded by the parties; and

**WHEREAS**, it appears that the Easement description as set forth in the Schedule accompanying the 1986 Easement requires modification to reflect the actual easement location; and

**WHEREAS**, Allendale wishes to record its Grant of Easement to Ramsey, with an amended Easement description as set forth in a survey conducted by Gardell Land Surveying, LLC, the terms of which are incorporated by reference herein; and

**WHEREAS**, Allendale has confirmed Ramsey's agreement to the amended Easement description;

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

1. The Grant of Easement from the Borough of Allendale to the Borough of Ramsey, including the Easement description as set forth in the survey conducted by Gardell Land Surveying, LLC, the terms of which are incorporated herein by reference, be and hereby is authorized.

2. The Mayor, Borough Attorney and Borough Clerk, be and hereby is authorized to take all necessary actions so as to implement this Resolution including

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BERGEN COUNTY, NJ**

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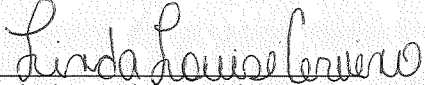
**RESOLUTION# 22-170**

execution of the Grant of Easement and recordation of the same.

**NOW, THEREFORE, BE IT FURTHER RESOLVED**, that the Mayor, Borough Attorney, and Borough Clerk be and hereby are authorized to take such actions as may be appropriate to implement this Resolution.

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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 June 16, 2022.

  
Linda Louise Cervino, RMC  
Municipal Clerk

**RESOLUTION  
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BERGEN COUNTY, NJ**

**DATE: 06/16/2022**

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

Carried ☐ Defeated ☐ Tabled ☐

Approved on Consent Agenda ☒

**AUTHORIZATION OF 2022 CRESTWOOD LAKE SALARIES –  
SUPPLEMENT TWO**

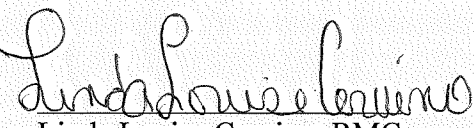
**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey, that the following salaries are hereby approved for the Crestwood Lake Swim Club 2022 Season as follows:

<b>Guards (Effective June 3, 2022)</b>		
First Name	Last Name	Hourly Pay
Alex	Bryan-Jones	\$13.00
Shanaz	Ghahyazi	\$13.00
Daniel	Smiechowski	\$13.00
Deana	Syrneva	\$13.00
Alex	Hajal	\$13.00
Chloe	Anselmi	\$13.00
Autumn	Ritter	\$13.00
<b>Gate (Effective June 3, 2022)</b>		
Jay	Wittmaack	\$12.00

<b>Guards (Effective June 16, 2022)</b>		
First Name	Last Name	Hourly Pay
Zachary	Meyer	\$13.00
Meghan	Buchanan	\$13.00
Rosa	Fusaro	\$13.00
Anika	Brauer	\$13.00
<b>Gate (Effective June 16, 2022)</b>		
Jessica	Wolf	\$12.00
Carly	Robinson	\$12.00

**BE IT FURTHER RESOLVED** that the date of hire for the above employees is effective as stated in the corresponding tables above.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on June 16, 2022.

  
 Linda Louise Cervino, RMC  
 Municipal Clerk

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

**DATE: 06/16/2022**

**RESOLUTION# 22-172**

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

Carried ☐ Defeated ☐ Tabled ☐

Approved on Consent Agenda ☒

**APPROVAL OF WAIVER OF 2022 RED BARN APPLICATION FEES –  
AMERICANS SOCCER CLUB**

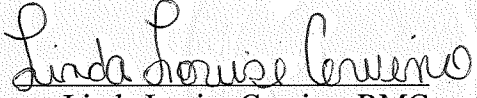
**WHEREAS**, the Borough of Allendale, from time to time, permits use of public facilities, including Red Barn, for certain activities by non-profit organizations; and

**WHEREAS**, the Borough wishes to waive the permit application fees associated with the use of Red Barn by the Americans Soccer Club on June 3, 2022.

**NOW, THEREFORE, BE IT RESOLVED** by the Governing Body that it does hereby agree to waive the 2022 Red Barn application fees for the following organizations:

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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 June 16, 2022.

  
Linda Louise Cervino, RMC  
Municipal Clerk



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

**DATE: 06/16/2022**

**RESOLUTION# 22-173**

Council	Motion	Second	Yes	No	Abstain	Absent
<b>Homan</b>			✓			
<b>Lovisolo</b>			✓			
<b>O'Connell</b>		✓	✓			
<b>O'Toole</b>						✓
<b>Sasso</b>	✓		✓			
<b>Wilczynski</b>			✓			
<b>Mayor Bernstein</b>	---	---				

Carried ☐ Defeated ☐ Tabled ☐

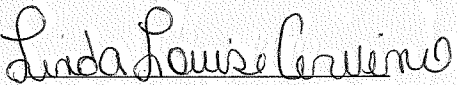
Approved on Consent Agenda ☒

**APPROVAL OF ADJUSTMENT OF FEES FOR  
2022 CRESTWOOD LAKE MEMBERSHIPS**

**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 an adjustment for Family Memberships at Crestwood Lake for the 2022 Season to the following families for financial hardship reasons:

1. Crestwood Membership Account Number: 767805  
Family Resident Rates (before May 30th): \$345.00  
Discount: \$345.00
2. Crestwood Membership Account Number: 335111  
Family Resident Rates (before May 30th): \$865.00  
Discount: \$220.00

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on June 16, 2022.

  
Linda Louise Cervino, RMC  
Municipal Clerk

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

**DATE: 06/16/2022**

**RESOLUTION# 22-174**

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

Carried ☐ Defeated ☐ Tabled ☐

Approved on Consent Agenda ☒

**A RESOLUTION CANCELLING TAXES FOR JOAN E. COLLOTON**

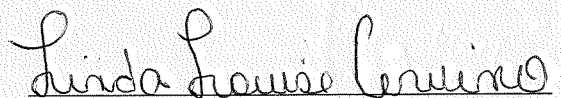
WHEREAS, the applicant, Joan E. Colloton, Block 509 Lot 2, applied and was approved for permanent and total disability through the Department of Veteran Affairs;

WHEREAS, the Municipal Tax Assessor had reviewed and approved the application as of June 10, 2022.

THEREFORE, BE IT RESOLVED, that the Tax Collector is hereby authorized to cancel real estate taxes assessed to the aforesaid property for 2<sup>nd</sup> Quarter in the amount of \$848.88. Additionally, 3<sup>rd</sup> and 4<sup>th</sup> quarter 2022 shall be cancelled.

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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 June 16, 2022.

  
Linda Louise Cervino, RMC  
Municipal Clerk

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

**DATE: 06/16/2022**

**RESOLUTION# 22-175**

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

Carried ☐ Defeated ☐ Tabled ☐

Approved on Consent Agenda ☒

**A RESOLUTION ADOPTING TECHNOLOGY RISK MANAGEMENT STANDARDS  
IN COMPLIANCE WITH THE NEW JERSEY MUNICIPAL EXCESS LIABILITY  
JOINT INSURANCE FUNDS'S CYBER RISK MANAGEMENT PLANS' TIER ONE  
AND TIER TWO REQUIREMENTS**

**WHEREAS**, the Borough of Allendale is a member of the Bergen County Municipal Joint Insurance Fund which secures insurance protection through the New Jersey Municipal Excess Liability Joint Insurance Fund (NJ MEL); and

**WHEREAS**, through its membership in the Bergen County Municipal Joint Insurance Fund, the Borough of Allendale enjoys cyber liability insurance coverage to protect the Borough of Allendale from the potential devastating costs associated with a cyber related claim; and

**WHEREAS**, in an attempt to prevent as many cyber related claims as possible, the NJ MEL developed and released to its members the NJ MEL Cyber Risk Management Plan; and

**WHEREAS**, the NJ MEL Cyber Risk Management Plan outlines a set of best practices and standards broken out into Tier 1 and Tier 2 standards that if adopted and followed will reduce many of the risks associated with the use of technology by the Borough of Allendale; and

**WHEREAS**, in addition to the reduction of potential claims, implementing the following best practices and standards will enable the Borough of Allendale to claim a reimbursement of a paid insurance deductible in the event the member files a claim against the Borough of Allendale's cyber insurance policy, administered by Bergen County Municipal Joint Insurance Fund and the Municipal Excess Liability Joint Insurance Fund;

**NOW THEREFORE BE IT RESOLVED**, that the Borough of Allendale does hereby adopt the following best practices and standards, a copy of which is incorporated by reference herein in accordance with Tier 1 and Tier 2 of the NJ MEL Cyber Risk Management Plan;

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


**DATE: 06/16/2022**

**RESOLUTION# 22-175**

**BE IT FURTHER RESOLVED**, that the Mayor and Municipal Clerk be and are hereby authorized to sign said agreement.

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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 June 16, 2022.

  
Linda Louise Cervino, RMC  
Municipal Clerk

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

**DATE: 06/16/2022**

**RESOLUTION# 21-176**

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

Carried ☐ Defeated ☐ Tabled ☐

Approved on Consent Agenda ☒

**AUTHORIZE RENEWAL OF ABC LIQUOR LICENSES FOR 2022-2023**

**WHEREAS**, all Plenary Retail Consumption, Retail Distribution, Limited Distribution and Club Licenses will expire on June 30, 2022; 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, 2023, 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

**PLENARY RETAIL DISTRIBUTION LICENSES - \$2,500.00**

<u>LICENSE#</u>	<u>LICENSEE</u>	<u>LICENSED PREMISES</u>
0201-44-003-005	Allendale Liquors, Inc. t/a Allendale Wine Shoppe	101 West Allendale Avenue Allendale, NJ 07401



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

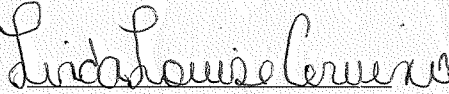
**DATE: 06/16/2022**

**RESOLUTION# 21-176**

<u>LICENSE#</u>	<u>LICENSEE</u>	<u>LICENSED PREMISES</u>
0201-44-005-006	Acme Markets, Inc. t/a Acme 75 Valley Stream Parkway Malvern, PA 1355	45 De Mercurio Drive 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 June 16, 2022.

  
Linda Louise Cervino, RMC  
Municipal Clerk

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

**DATE: 06/16/2022**

**RESOLUTION# 22-177**

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

Carried ☐ Defeated ☐ Tabled ☐

Approved on Consent Agenda ☒

**APPROVAL OF THE ALLENDALE CHAMBER OF COMMERCE'S  
2022 ALLENDALE FESTIVAL DAY**

**WHEREAS**, there is a request by the Allendale Chamber of Commerce to hold the Allendale Festival Day on Saturday, September 17, 2022 from 12:00 p.m. to 5:00 p.m.; and

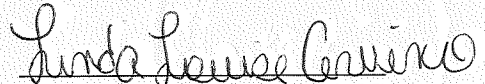
**WHEREAS**, West Allendale Avenue will be closed for this event from the town clock to DeMercurio Drive; and

**WHEREAS**, the event will also take place in the NJ Transit parking area; and

**WHEREAS**, the Chamber of Commerce will, after approval, coordinate the event with the Police Department, the Fire Department and the Department of Public Works.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council that this request be and is hereby approved.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on June 16, 2022.

  
Linda Louise Cervino, RMC  
Municipal Clerk

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

**DATE: 06/16/22**

**RESOLUTION# 22-178**

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

Carried ☐ Defeated ☐ Tabled ☐

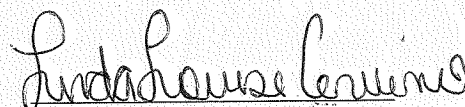
Approved on Consent Agenda ☒

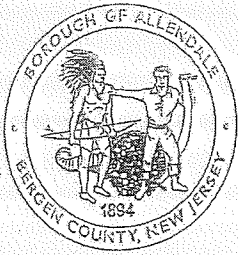
**APPROVAL OF JUNE 16, 2022 LIST OF BILLS**

**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 June 16, 2022 in the amounts of:

Bill List Numbers	June 16, 2022
Current Fund	\$1,245,906.57
Payroll Account	\$206,395.95
General Capital	\$111,552.73
Animal Fund	\$60.60
Grant Fund	\$1,590.19
COAH/Housing Trust	\$1,532.50
Improvement & Beautification	\$0.00
Unemployment Fund	\$0.00
Trust Fund	\$11,075.50
Water Operating	\$0.00
Water Capital	\$0.00
<b>Total</b>	<b>\$1,578,114.04</b>

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on June 16, 2022.

  
Linda Louise Cervino, RMC  
Municipal Clerk



## Borough of Allendale

500 WEST CRESCENT AVENUE  
ALLENDALE, NEW JERSEY 07401

OFFICE OF TAX COLLECTOR  
OFFICE OF CHIEF FINANCIAL OFFICER

TEL: 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 June 16, 2022

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

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

**DATE: 04/14/2022**

**RESOLUTION# 22-179**

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

Carried ☒ Defeated ☐ Tabled ☐

Approved on Consent Agenda ☐

**AUTHORIZATION TO ENTER INTO CLOSED EXECUTIVE SESSION**


**BE IT RESOLVED** that in compliance with N.J.S.A. 10:4-12, the Mayor and Council of the Borough of Allendale entered into Closed Executive Session to discuss the following matters:

- A. Attorney-Client Privilege
1. 220/230 West Créscent Avenue Contract Negotiations Update
  2. Acquisition of Real Property using Public Funds Update

**BE IT FURTHER RESOLVED** that Minutes will be taken of the meeting and released to the public at the time that the matter is resolved.

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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 June 16, 2022.

  
Linda Louise Cervino, RMC  
Municipal Clerk