DATE: 05/27/2021

RESOLUTION# 21-152

Council	Motion	Second	Yes	No	Abstain	Absent
Homan			8			12
O'Connell		✓				
O'Toole	√		-			
Sasso						
Strauch						√
Wilczynski						
Mayor Bernstein						

Carried□	Defeated □	Tabled □
Approved	on Consent	Agenda ⊠

AUTHORIZE REFUND - WATER OVERPAYMENT

BE IT RESOLVED by the Mayor and Council of the Borough of Allendale that the Water Collector is hereby authorized to issue the following refund check for overpayment on the account listed below and charge same to Water Rents/Overpayments for 2021:

Account Number	Name	Amount
3115799424404	MYUNG SHIM SUH 290 NORTH DRIVE RIVER EDGE, NJ 07661	\$32.62

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 27, 2021.

RESOLUTION **BOROUGH OF ALLENDALE**

BERGEN COUNTY, NJ

DATE: 05/27/2021

RESOLUTION# 21-153

Council	Motion	Second	Yes	No	Abstain	Absent
Homan						20 2
O'Connell		✓	4			
O'Toole	✓ .					
Sasso						# E
Strauch				9 "		✓
Wilczynski					1	
Mayor Bernstein				<u> </u>		

Carried□	Defeated □	Tabled [
Approved	on Consent A	Agenda ⊠

AMEND 2021 FEES FOR CRESTWOOD LAKE SEASON AND RED BARN RENTALS

WHEREAS, pursuant to Chapter 203, Section 20A of the Code of the Borough of Allendale, fees for the use of recreational facilities are to be established annually by resolution of the governing body; and

WHEREAS, the Crestwood Lake fees were established for the 2021 season via Resolution 21-135 on April 29, 2021; and

WHEREAS, the Governing Body wishes to amend them.

NOW, THEREFORE, BE IT RESOLVED, that the following rates be and are hereby approved for Crestwood Lake for the 2021 season:

1. Year-Round Employees of the Borough of Allendale shall receive a free family membership in accordance with established eligibility requirements.

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 27, 2021.

DATE: 05/27/2021

RESOLUTION# 21-154

Council	Motion	Second	Yes	No	Abstain	Absent
Homan				is a		
O'Connell		√		5		
O'Toole	√ √					
Sasso						
Strauch			7-7-1	×		✓
Wilczynski					3	
Mayor Bernstein				=	1	

Carried□	Defeated	Tabled □
Approved	on Consent	Agenda ⊠

APPOINTMENT OF DPW SEASONAL EMPLOYEE - BRIAN O'CONNOR

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 \$16.00/hour effective May 24, 2021 through August 28, 2021; and

BE IT FURTHER RESOLVED that the Chief Financial Officer and Acting Municipal Clerk 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 27, 2021.

DATE: 05/27/2021

RESOLUTION# 21-155

Council	Motion	Second	Yes	No	Abstain	Absent
Homan						
O'Connell		✓				
O'Toole	√					
Sasso						
Strauch						✓
Wilczynski						
Mayor Bernstein	001 WHO MOS					

Carried□	Defeated	☐ Table	d L
Approved	l on Consei	nt Agenda	

APPROVAL OF CONTRACT FOR PROVIDING ASSISTANCE FOR ANNUAL RE-ASSESSMENT OF COMMERCIAL PROPERTY FOR TAX EQUALIZATION PURPOSES – BBG/IZENBERG APPRAISAL ASSOCIATES

WHEREAS, the Borough of Allendale (Borough) appointed BBG/Izenberg Appraisal Associates as an Appraisal Firm, pursuant to non-fair and open contract provisions, via Resolution 21-04 on January 7, 2021; and

WHEREAS, the Borough is engaged in a program to annually re-assess all the lands, buildings and improvements contained within the boundaries of the Borough and has engaged the services of BBG/Izenberg Appraisal Associates (BBG/Izenberg) to render necessary advice and assistance in this said project for commercial properties; and

WHEREAS, BBG/Izenberg assists the Borough Tax Assessor with completing an annual re-assessment as prescribed by N.J.S.A. 54:1-35.35; and

WHEREAS, the Bergen County Board of Taxation and the Director of the State of New Jersey Division of Taxation have previously granted approval for an annual re-assessment program set for October 1, 2020 to be effective for the tax year 2021 and continue each year to tax year 2025; and

WHEREAS, BBG/Izenberg has provided a proposal for provision of services to assist with the annual re-assessment program of commercial properties at a rate of \$100 per line item.

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 a contract with BBG/Izenberg Appraisal Associates in an amount not to exceed Six Thousand Five Hundred (\$6,500.00) Dollars, to provide assistance for the annual re-assessment of commercial properties for tax equalization purposes; and

BE IT FURTHER RESOLVED that the Mayor, Acting Municipal Clerk, Borough Attorney, CFO and Tax Assessor are authorized to take all appropriate actions necessary to effectuate this Resolution; and

DATE: 05/27/2021

RESOLUTION# 21-155

BE IT FURTHER RESOLVED that the Mayor and Acting Municipal Clerk are authorized to sign an agreement, subject to review and approval by the Borough Attorney, on behalf of the Borough of Allendale.

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 27, 2021.

DATE: 05/27/2021

RESOLUTION# 21-156

Council	Motion	Second	Yes	No	Abstain	Absent
Homan	2	n _w × =		-		
O'Connell		✓				
O'Toole	1					
Sasso				- >		
Strauch						✓
Wilczynski	×	× -				(6)
Mayor Bernstein			4			

Carried□	Defeated	Tabled
Approved	on Consent	Agenda ⊠

APPROVAL OF MAY 27, 2021 LIST OF BILLS

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey, that it hereby approves the Bill List dated May 27, 2021 in the amounts of:

Current Fund	\$1,396,234.50
Payroll Account	\$188,367.58
General Capital	\$13,256.00
Animal Fund	\$0.00
Grant Fund	\$0.00
COAH/Housing Trust	\$0.00
Improvement & Beautification	\$0.00
Unemployment Fund	\$0.00
Trust Fund	\$14,691.25
Water Operating	\$156,264.55
Water Capital	\$0.00

Total

\$1,768,813.88

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on <u>May 27, 2021</u>.

DATE: 05/27/2021

RESOLUTION# 21-157

Council	Motion	Second	Yes	No	Abstain	Absent
Homan	× *		-			1
O'Connell		✓		, -		
O'Toole	√					
Sasso						32 0 4 0 0
Strauch						1
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 May 27, 2021.