

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

DATE: 09/10/2020

RESOLUTION# 20-203

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

APPROVAL OF LIST OF BILLS

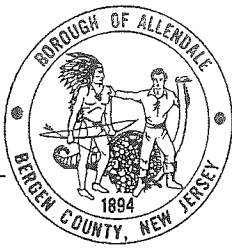
NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey, that it hereby approves the Bill List dated September 10, 2020 in the amounts of:

Current Fund	\$910,649.01
Payroll Account	\$4,485.00
General Capital	\$0.00
Animal Fund	\$930.00
Grant Fund	\$6,800.00
COAH/Housing Trust	\$0.00
Improvement & Beautification	\$0.00
Unemployment Fund	\$0.00
Trust Fund	\$14,752.50
Water Operating	\$0.00
Water Capital	\$0.00
Total	\$937,616.51

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on September 10, 2020.



Michelle Ryan
Acting Municipal Clerk



BOROUGH OF ALLENDALE

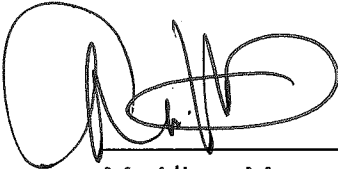
500 West Crescent Avenue, Allendale, NJ 07401-1792

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 9/18/2020

 as per _____

M. Alissa Mayer, CMFO
Chief Financial Officer

**RESOLUTION
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DATE: 09/10/2020

RESOLUTION# 20-204

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

AUTHORIZE RENEWAL OF ABC LIQUOR LICENSES FOR 2020-2021

WHEREAS, all Plenary Retail Consumption, Retail Distribution, Limited Distribution and Club Licenses will expire on September 30, 2020; 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, 2021, 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
0201-33-007-009	Friends & Family LLC t/a Restaurant L	9 Franklin Turnpike 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

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0201-44-004-004

Walgreens Eastern Co., Inc.
t/a Rite Aid #10404

44 West Allendale Avenue
Allendale, NJ 07401

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Michelle Ryan
Acting Borough Clerk

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

DATE: 09/10/2020

RESOLUTION# 20-205

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

APPROVAL OF WAIVER OF 2020 RED BARN APPLICATION FEES

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

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

WHEREAS, the Borough wishes to waive the application fees associated with the use of Red Barn by these organizations for the year 2020.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body that it does hereby agree to waive the 2020 Red Barn application fees for the following organizations:

Allendale Garden Club
ALEOOOP
Friends of Lee Memorial Library
Northern Highlands Board of Education

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on September 10, 2020.



Michelle Ryan
Acting Borough Clerk

**BOROUGH OF ALLENDALE
BERGEN COUNTY, NJ**

DATE: 09/10/2020

RESOLUTION# 20-206

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

APPOINTMENT OF CROSSING GUARDS

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 individuals are hereby appointed as Crossing Guards, P/T, Hourly on a per diem basis effective September 11, 2020:

<u>Name</u>	<u>Hourly Rate</u>	<u>Regular or Relief</u>
Margaret Ann Darmiento	\$18.00/hour	Relief
Nicholas Greenthaler	\$18.00/hour	Relief

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Acting Municipal Clerk

**RESOLUTION
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RESOLUTION# 20-207

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

**AUTHORIZATION TO CANCEL UNCOLLECTED GRANT RECEIVABLE
BALANCES – COMMUNITY DEVELOPMENT BLOCK GRANT**

WHEREAS, certain grant receivable balances remain uncollected for purposes which have been completed; and

WHEREAS, it has been determined that the Borough has received all the funds eligible to be received and desires to cancel the remaining balances.

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 balances are canceled of record:

Grant Receivable Balances – Current Fund

	Balance Cancelled <u>Appropriated Reserves</u>
Community Development Block Grant	\$15,350

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on September 10, 2020.



Michelle Ryan
Acting Borough Clerk

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DATE: 09/10/2020

RESOLUTION# 20-208

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

**MUNICIPAL ENDORSING RESOLUTION FOR BERGEN COUNTY
COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) APPLICATION OF
EASTERN CHRISTIAN CHILDREN'S RETREAT**

WHEREAS, a Bergen County Community Development Block Grant application totaling \$104,618.78 has been proposed by Eastern Christian Children's Retreat for "COVID Response to Protect Staff and Residents Initiatives" project in the Borough of Allendale; and

WHEREAS, pursuant to the State Interlocal Services Act, Community Development funds may not be spent in a municipality without authorization by the Governing Body; and

WHEREAS, aforesaid project is in the best interest of the people of the Borough of Allendale; and

WHEREAS, this resolution does not obligate the financial resources of the municipality and is intended solely to expedite expenditure of the aforesaid Community Development application.

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Allendale hereby confirms endorsement of the aforesaid project; and

BE IT FURTHER RESOLVED, that a copy of this resolution shall be sent to the Director of the Bergen County Division of Community Development so that implementation of the aforesaid project may be expedited.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on September 10, 2020.



Michelle Ryan
Acting Municipal Clerk

**RESOLUTION
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BERGEN COUNTY, NJ**

DATE: 09/10/2020

RESOLUTION# 20-209

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

**APPOINTMENT OF INTERIM EXECUTIVE ASSISTANT
TO THE DIRECTOR OF OPERATIONS – JOHN GIL**

WHEREAS, John Gil has been selected to perform all of the necessary functions of the Executive Assistant to the Director of Operations Full-Time.


NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Allendale that the appointment of John Gil as Interim Executive Assistant to the Director of Operations, a full-time salaried position, be and hereby is ratified effective as of September 8, 2020; and,

BE IT FURTHER RESOLVED that the annual salary for said position shall be \$42,000, pro-rated from the date of commencement of employment; and,

BE IT FURTHER RESOLVED that the aforesaid compensation for the position of Interim Executive Assistant to the Director of Operations shall be set forth in the annual salary ordinance and implementing resolutions adopted from year to year; and,

BE IT FURTHER RESOLVED that the Mayor, the Chief Financial Officer, Acting 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 September 10, 2020.


Michelle Ryan
Acting Borough Clerk