

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

**DATE: 09/10/2020**

**RESOLUTION# 20-210**

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

**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 24, 2020 in the amounts of:

**Bill List Numbers**

**September 24, 2020**

Current Fund	\$1,492,483.18
Payroll Account	\$199,231.47
General Capital	\$5,475.00
Animal Fund	\$0.00
Grant Fund	\$0.00
COAH/Housing Trust	\$484.00
Improvement & Beautification	\$0.00
Unemployment Fund	\$0.00
Trust Fund	\$574.98
Water Operating	\$171,745.78
Water Capital	\$0.00

**Total**

**\$1,869,994.41**

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 24, 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 September 24, 2020

M. Alissa Mayer, CMFO  
Chief Financial Officer

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

**DATE: 09/24/2020**

**RESOLUTION# 20-211**

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


**AUTHORIZATION OF REFUNDS PER  
LEASE AGREEMENTS FOR INTERSECTION IMPROVEMENTS –  
BLOCK 1604, LOT 17 (5 HILLSIDE AVE) & BLOCK 1001, LOT 1 (4 HILLSIDE AVE)**

**BE IT RESOLVED** by the Mayor and Council of the Borough of Allendale that the Chief Financial Officer is hereby authorized to issue the following checks in connection with the Lease Agreements pertaining to Intersection Improvements of Hillside and West Crescent Avenue as follows:

Block 1604 Lot 17 Merchant, John and Teresa \$567.08

Block 1001 Lot 1 Thompson, James H. and Frances \$547.32

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 24, 2020.

  
\_\_\_\_\_  
Michelle Ryan  
Acting Municipal Clerk

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

**DATE: 09/24/2020**

**RESOLUTION# 20-212**

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

**REVIEW AND CERTIFICATION OF ANNUAL REPORT OF AUDIT FOR THE  
FISCAL YEAR ENDING DECEMBER 31, 2019**

**WHEREAS**, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions; and,

**WHEREAS**, the Annual Report of Audit for the year 2019 has been filed by a Registered Municipal Accountant with the Municipal Clerk as per the requirements of N.J.S.A. 40A:5-6, and a copy has been received by each member of the governing body; and,

**WHEREAS**, the Local Finance Board of the State of New Jersey is authorized to prescribe reports pertaining to the local fiscal affairs, as per R.S. 52:27BB-334; and,

**WHEREAS**, the Local Finance Board has promulgated NJAC 5:30-6.5, a regulation requiring that the governing body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, at a minimum, the sections of the annual audit entitled "Comments and Recommendations"; and,

**WHEREAS**, the members of the governing body have personally reviewed at a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled "Comments and Recommendations", as evidenced by the group affidavit form of the governing body attached hereto; and,

**WHEREAS**, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, pursuant to NJAC 5:30-6.5; and,

**WHEREAS**, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and,

**WHEREAS**, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52 – to wit:

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

**DATE: 09/24/2020**

**RESOLUTION# 20-212**

R.S. 52:27BB-52 – “A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.”

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Council of the Borough of Allendale, hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

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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 September 24, 2020.



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Michelle Ryan  
Acting Municipal Clerk

**GROUP AFFIDAVIT FORM**  
**NO PHOTO COPIES OF SIGNATURES**

STATE OF NEW JERSEY  
COUNTY OF *BERGEN*

We, members of the governing body of the *Borough of Allendale*, in the County of *Bergen*, being duly sworn according to law, upon our oath depose and say:

1. We are duly elected members of the *Mayor and Council* of the *Borough of Allendale* in the county of *Bergen*;
2. In the performance of our duties, and pursuant to N.J.A.C. 5:30-6.5, we have familiarized ourselves with the contents of the Annual Municipal Audit filed with the Clerk pursuant to N.J.S.A. 40A:5-6 for the year *2019*;
3. We certify that we have personally reviewed and are familiar with, as a minimum, the sections of the Annual Report of Audit entitled "Comments and Recommendations."

(L.S.)	<i>Amir Ghaz</i>	(L.S.)	<i>20 Chell</i>
(L.S.)		(L.S.)	
(L.S.)	<i>Bent</i>	(L.S.)	
(L.S.)		(L.S.)	
(L.S.)		(L.S.)	

Sworn to and subscribed before me this  
24 day of September

Notary Public of New Jersey



Michelle Rupp  
Clerk

The Municipal Clerk (or Clerk of the Board of Chosen Freeholders as the case may be) shall set forth the reason for the absence of signature of any members of the governing body.

IMPORTANT: This certificate must be sent to the Bureau of Financial Regulation and Assistance, Division of Local Government Services, P.O. Box 803, Trenton, New Jersey 08625.




**CERTIFICATION OF GOVERNING BODY OF THE ANNUAL AUDIT  
GROUP AFFIDAVIT FORM  
NO PHOTO COPIES OF SIGNATURES**

STATE OF NEW JERSEY  
COUNTY OF *BERGEN*

We, members of the governing body of the *Borough of Allendale*, in the County of *Bergen*, being duly sworn according to law, upon our oath depose and say:

1. We are duly elected members of the *Mayor and Council* of the *Borough of Allendale* in the county of *Bergen*;
2. In the performance of our duties, and pursuant to N.J.A.C. 5:30-6.5, we have familiarized ourselves with the contents of the Annual Municipal Audit filed with the Clerk pursuant to N.J.S.A. 40A:5-6 for the year *2019*;
3. We certify that we have personally reviewed and are familiar with, as a minimum, the sections of the Annual Report of Audit entitled "Comments and Recommendations."

(L.S.)		(L.S.)	<i>Elyzabeth O'Homa</i>
(L.S.)		(L.S.)	<i>Str Sun</i>
(L.S.)		(L.S.)	
(L.S.)		(L.S.)	
(L.S.)		(L.S.)	

Sworn to and subscribed before me this

24 day of September

Notary Public of New Jersey

*Maureen A. Mayer*

*Michelle*  
Clerk



The Municipal Clerk (or Clerk of the Board of Chosen Freeholders as the case may be) shall set forth the reason for the absence of signature of any members of the governing body.

**IMPORTANT:** This certificate must be sent to the Bureau of Financial Regulation and Assistance, Division of Local Government Services, P.O. Box 803, Trenton, New Jersey 08625.

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

**DATE: 09/24/2020**

**RESOLUTION# 20-213**

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

**APPROVAL OF CORRECTIVE ACTION PLAN –  
REPORT OF AUDIT FOR FISCAL YEAR ENDING DECEMBER 31, 2019**


**WHEREAS**, the Division of Local Government Services requires the Chief Financial Officer to file a “Corrective Action Plan” outlining the actions to be taken relative to the findings and recommendations in the annual audit report; and

**WHEREAS**, the “Corrective Action Plan” shall be prepared by the Chief Financial Officer with the assistance of the departments affected by the audit finding and recommendations, and

**WHEREAS**, the Governing Body is required by resolution, to approve said “Corrective Action Plan” and shall be placed on file and made available for public inspection in the Office of the Municipal Clerk.

**NOW, THEREFORE BE IT RESOLVED** that the Governing Body of the Borough of Allendale hereby approves the “Corrective Action Plan” for the fiscal year 2019 Audit Report submitted by the Chief Financial Officer.

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 24, 2020.

  
Michelle Ryan  
Acting Municipal Clerk



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

**DATE: 09/24/2020**

**RESOLUTION# 20-214**

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

**APPROVAL OF 2020/2021 CONTRACT FOR TWO CLASS III SPECIAL LAW  
ENFORCEMENT OFFICERS AT NORTHERN HIGHLANDS HIGH SCHOOL**

**WHEREAS**, the Mayor and Council of the Borough of Allendale (“Allendale”) has determined that it is in the best interests of Allendale, Northern Highlands Regional Board of Education (“Board”), and the community at large, to provide for the appointment of two (2) Class III Special Law Enforcement Officers (“SLEOs”) at Northern Highlands Regional High School for the 2020/21 school year; and

**WHEREAS**, the Public Safety Committee on behalf of Allendale and representatives on behalf of the Board have agreed upon terms for appointment of two SLEOs for the 2020/21 school year and wish to memorialize same; and

**WHEREAS**, Board has advised Allendale that it has sufficient funding to provide for the establishment of such positions in accordance with the written agreement referenced herein, subject to subsequent authorization and appointment by Allendale; and

**WHEREAS**, Allendale, by adoption of this Resolution, authorizes the approval of said agreement, subject to written agreement and appointment resolution by Board regarding same.

**NOW THEREFORE BE IT RESOLVED** by the Governing Body of the Borough of Allendale that it authorizes and approves a contract with the Northern Highlands Regional Board of Education for two (2) Class III Special Law Enforcement Officers at Northern Highlands Regional High School for the 2020/21 school year, subject to written agreement and appointment resolution by Board regarding same; and

**BE IT FURTHER RESOLVED** that the Mayor, the Acting Borough Clerk, the Chief Financial Officer and the Borough Attorney are authorized to take all appropriate actions so as 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 September 24, 2020.



Michelle Ryan  
Acting Municipal Clerk

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

**DATE: 09/24/2020**

**RESOLUTION# 20-215**

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

**APPROVAL OF TEMPORARY WAIVER OF LIMITATION ON NUMBER OF  
GARAGE SALE LICENSES – 79 EAST CRESCENT AVENUE**

**BE IT RESOLVED** by the Governing Body of the Borough of Allendale that it hereby authorizes a temporary waiver from Section 134-2E of the Borough Code, in response to social distancing and gathering restrictions necessary during the COVID-19 pandemic, so as to allow for an additional two Garage Sale Licenses to be issued at 79 East Crescent Avenue on October 3, 2020 and October 10, 2020; and

**BE IT FURTHER RESOLVED** that the property owner must comply with all other provisions of Chapter 134 of the Borough Code pertaining to Garage Sales as well as the recommendations of the Allendale Police Department.

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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 September 24, 2020.



Michelle Ryan  
Acting Municipal Clerk

**BOROUGH OF ALLENDALE  
BERGEN COUNTY, NJ**

DATE: 09/24/2020

RESOLUTION# 20-216

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

**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 2020:

Account Number	Name	Amount
3113474329523	DONALD PALUZZI 14829 PINNACLE PLACE NAPLES, FL 34119	\$94.17

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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 September 24, 2020.



Michelle Ryan  
Acting Municipal Clerk

**BOROUGH OF ALLENDALE  
BERGEN COUNTY, NJ**

DATE: 09/24/2020

RESOLUTION# 20-217

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

**AUTHORIZE AMENDMENT TO NUMBER OF SIGNATORIES  
REQUIRED FOR WITHDRAWAL OF BOROUGH FUNDS**

**WHEREAS**, the Governing Body of the Borough of Allendale designated check signatories via Resolution 20-16 on January 6, 2020; and


**WHEREAS**, upon the recommendation of Borough Auditor Paul Lerch, the Governing Body wishes to increase the number of signatures required on all checks issued from two to three.

**NOW, THEREFORE, BE IT RESOLVED** by the Governing Body of the Borough of Allendale that it hereby approves the requirement of three signatures for withdrawal of Borough of Allendale funds, including one electronic signature, in accordance with state statutes; and

**BE IT FURTHER RESOLVED** that all other provisions of Resolution 20-16 be and hereby remain in effect.

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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 September 24, 2020.

  
Michelle Ryan  
Acting Municipal Clerk

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

**DATE: 09/24/2020**

**RESOLUTION# 20-218**

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

**AUTHORIZE BERGEN COUNTY CARES ACT  
MUNICIPALITY REIMBURSEMENT AGREEMENT**

**WHEREAS**, on March 27, 2020 the Coronavirus Aid Relief and Economic Security Act (the "CARES Act") was enacted, among other purposes, to provide ready funding to address unforeseen financial needs and risks created by the COVID-19 public health emergency and to combat the economic damage caused to states, counties and municipalities because of COVID-19; and

**WHEREAS**, Bergen County ("County") has received CARES Act funds from the United States Treasury (the "Stimulus Funds") to be used to reimburse specific COVID-19 related expenditures within the County due to economic damage and hardship caused by COVID-19;

**WHEREAS**, the County, as the recipient of the Stimulus Funds, has the responsibility to disburse the Stimulus Funds to eligible recipients in accordance with the terms and provisions of the CARES Act and any guidelines or regulations issued by United States government or any of its agencies and/or departments;

**WHEREAS**, the County seeks to provide municipalities within the County access to Stimulus Funds for COVID-19 related expenditures on a reimbursement basis in order to alleviate a degree of the economic damage and hardship caused by COVID-19; and

**WHEREAS**, the County has the responsibility to establish a reasonable process for the acceptance of an application by a municipality for an eligible reimbursement from the Stimulus Funds, and has proffered an agreement ("Reimbursement Agreement"), herein referenced, for acceptance and execution by a municipality seeking reimbursement from the Stimulus Funds; and

**WHEREAS**, the Borough of Allendale wishes to avail itself of applying to the County for eligible reimbursement(s) from the Stimulus Funds.



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

**DATE: 09/24/2020**

**RESOLUTION# 20-218**


**NOW, THEREFORE, BE IT RESOLVED** by the Governing Body of the Borough of Allendale, County of Bergen, State of New Jersey that it hereby approves and accepts the Reimbursement Agreement; and

**BE IT FURTHER RESOLVED** that the Mayor and Acting Municipal Clerk are hereby authorized to execute the Reimbursement Agreement, subject to Borough Attorney review; and

**BE IT FURTHER RESOLVED** that the Administrative Officer and Chief Financial Officer are authorized to apply on behalf of the Borough of Allendale for eligible reimbursement(s) from the Stimulus Funds pursuant to the Reimbursement Agreement and the process established by the County in conjunction with said agreement and the CARES Act.

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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 September 24, 2020.



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Michelle Ryan  
Acting Municipal Clerk

**BOROUGH OF ALLENDALE  
BERGEN COUNTY, NJ**

DATE: 09/24/2020

RESOLUTION# 20-219

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

**RESOLUTION IN SUPPORT OF PROPOSED AMENDMENT TO THE BYLAWS OF  
THE BERGEN COUNTY MUNICIPAL JOINT INSURANCE FUND**

**WHEREAS**, the Borough of Allendale is a member of the Bergen County Municipal Joint Insurance Fund, hereinafter the "FUND"; and

**WHEREAS**, recent changes were made to the fund's bylaws; and

**WHEREAS**, after a public hearing conducted on March 19, 2020, the Executive Committee of the Fund distributed the proposed bylaw amendment to the membership for their consideration; and

**WHEREAS**, these revised bylaws must be ratified by at least three fourths of the member towns before they can become effective.

**NOW, THEREFORE, BE IT RESOLVED** by the Governing Body of the Borough of Allendale that the revised bylaws are hereby ratified.

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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 September 24, 2020.

  
Michelle Ryan  
Acting Municipal Clerk

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

**DATE: 09/24/2020**

**RESOLUTION# 20-220**

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

**AWARD CONTRACT FOR CRESCENT MEADOW DRAINAGE  
REFURBISHMENT PROJECT – ONQUE TECHNOLOGIES, INC.**

**WHEREAS**, proposals for the Crescent Meadow Drainage Refurbishment project were solicited through the Fair and Open Process on April 21, 2020; and

**WHEREAS**, ONQUE Technologies, Inc. submitted a proposal; and

**WHEREAS**, after review, Borough Engineer Michael Vreeland recommended that ONQUE Technologies, Inc. be awarded the contract as the lowest, responsible respondent; and

**WHEREAS**, in March 2020, Governor Murphy declared both a State of Emergency and Public Health Emergency in response to the COVID-19 pandemic; and

**WHEREAS**, restrictions were placed upon citizens and businesses in an effort to stem the spread of the virus, which negatively impacted the economy; and


**WHEREAS**, ONQUE Technologies, Inc., as the lowest, responsible respondent, agreed to hold the pricing contained in their proposal until such time the Borough of Allendale ascertained this necessary and worthwhile project could proceed.

**NOW, THEREFORE, BE IT RESOLVED** by the Governing Body of the Borough of Allendale that it does hereby award a contract for the "Crescent Meadow Drainage Refurbishment" project to ONQUE Technologies, Inc., 297-146 Kinderkamack Road, Suite 101, Oradell, New Jersey 07649 in the amount of \$10,800.00 on such terms and conditions as set forth in the proposal and a contract to be prepared as are acceptable to the Borough and Borough Counsel; and

**BE IT FURTHER RESOLVED** that the Mayor and Acting Municipal Clerk are authorized to sign such contract following legal review and 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 September 24, 2020.

  
Michelle Ryan  
Acting Municipal Clerk

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

DATE: 09/24/2020

RESOLUTION# 20-221

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 DISTRIBUTION LICENSES - \$2,500.00**

<u><b>LICENSE#</b></u>	<u><b>LICENSEE</b></u>	<u><b>LICENSED PREMISES</b></u>
0201-44-005-004	Acme Markets, Inc. t/a Acme 250 Parkcenter Boulevard PO Box 20 Boise, ID 83726	Pocket

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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 September 24, 2020.



Michelle Ryan  
Acting Borough Clerk



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

**DATE: 09/24/2020**

**RESOLUTION# 20-222**

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

**AUTHORIZATION TO SOLICIT PROPOSALS FOR HOT MIX ASPHALT CURB**

**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 hot mix curb.

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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 September 24, 2020.



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Michelle Ryan  
Acting Borough Clerk



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

**DATE: 09/24/2020**

**RESOLUTION# 20-223**

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

**AUTHORIZATION TO ADVERTISE BIDS FOR  
SOLID WASTE COLLECTION AND DISPOSAL**

**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 advertise and receive bids for Solid Waste Collection and Disposal.

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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 September 24, 2020.



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Michelle Ryan  
Acting Borough Clerk

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

DATE: 09/24/2020

RESOLUTION# 20-224

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

**APPOINTMENT OF DIRECTOR OF COMMUNICATIONS – JOHN GIL**

**WHEREAS**, John Gil was appointed as Interim Executive Assistant to the Director of Operations via Resolution 20-209 on September 10, 2020; and

**WHEREAS**, the Governing Body wishes to amend his title.

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Allendale that the appointment of John Gil as Director of Communications, a full-time salaried position, be and hereby is ratified effective October 1, 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 Director of Communications 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 24, 2020.



Michelle Ryan  
Acting Municipal Clerk