



AGENDA  
BOROUGH OF ALLENDALE  
MAYOR AND COUNCIL  
APRIL 12, 2018  
8:00 P.M.

- B. **18-110**/Authorize Change Order No. 1 – NJDOT 2015 Local Aid Infrastructure Fund
- C. **18-111**/Authorize Refunds – Overpayment of 2017 & 2018 Taxes – Various Properties
- D. **18-112**/Amend Resolution #18-102 – Extend Waiver of Tree Removal Permit Requirement – Winter Storm Quinn
- E. **18-113**/Approve 2018 Memorial Day Parade Request
- F. **18-114**/Authorize Extension Agreement with 165 W. Crescent Ave, LLC

VII. UNFINISHED BUSINESS

VIII. NEW BUSINESS

IX. COMMITTEE REPORTS AND COMMENTS

X. STAFF REPORTS

XI. PUBLIC COMMENTS

Audience members wishing to speak will have a five (5) minute time limit to address the governing body. Large groups are asked to have a spokesperson represent them.

XII. ADJOURNMENT

Bulletin Board  
Borough Website

**\*\*AGENDA & AGENDA MATERIALS SUBJECT TO CHANGE\*\***

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

**ORDINANCE 18-09**

BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, NEW INFORMATION TECHNOLOGY EQUIPMENT, NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT, NEW ADDITIONAL FURNISHINGS AND A NEW AUTOMOTIVE VEHICLE, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE BOROUGH OF ALLENDALE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$1,138,200 TO PAY THE COST THEREOF, TO APPROPRIATE VARIOUS GRANTS, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

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BE IT ORDAINED by the Borough Council of the Borough of Allendale, in the County of Bergen, State of New Jersey, as follows:

Section 1. The Borough of Allendale, in the County of Bergen, State of New Jersey (the "Borough") is hereby authorized to make various public improvements and to acquire new additional or replacement equipment and machinery, new information technology equipment, new communication and signal systems equipment, new additional furnishings and a new automotive vehicle, including original apparatus and equipment, in, by and for said Borough, as more particularly described in Section 4 hereof. Said improvements shall include all work, materials and appurtenances necessary and suitable therefor.

Section 2. There is hereby appropriated to the payment of the cost of making the improvements described in Sections 1 and

4 hereof (hereinafter referred to as "purposes"), the respective amounts of money hereinafter stated as the appropriation for said respective purposes. Said appropriation shall be met from the proceeds of the sale of the bonds authorized, and the down payment and various grants appropriated, by this ordinance. Said improvements shall be made as general improvements and no part of the cost thereof shall be assessed against property specially benefited.

Section 3. It is hereby determined and stated that the making of such improvements is not a current expense of said Borough.

Section 4. The several purposes hereby authorized for the financing of which said obligations are to be issued are set forth in the following "Schedule of Improvements, Purposes and Amounts" which schedule also shows (1) the amount of the appropriation and the estimated cost of each such purpose, and (2) the amount of each sum which is to be provided by the various grants hereinafter appropriated, and (3) the amount of each sum which is to be provided by the down payment hereinafter appropriated to finance such purposes, and (4) the estimated maximum amount of bonds and notes to be issued for each such purpose, and (5) the period of usefulness of each such purpose, according to its reasonable life, computed from the date of said bonds:

SCHEDULE OF IMPROVEMENTS, PURPOSES AND AMOUNTS

A. Undertaking of the 2018 Road Improvement Program (including drainage, sidewalk and curb improvements, where necessary) at various locations, as set forth on a list prepared or to be prepared by the Borough Engineer and placed on file with the Borough Clerk and hereby approved as if set forth herein in full. Depending upon the contract price and other exigent circumstances, and upon approval by the Borough Council, there may be additions to or deletions from the aforesaid list. It is hereby determined and stated that said roads being improved are of "Class B" or equivalent construction as defined in Section 22 of the Local Bond Law (Chapter 2 of Title 40A of the New Jersey Statutes Annotated, as amended; the "Local Bond Law").

|                                  |           |
|----------------------------------|-----------|
| Appropriation and Estimated Cost | \$294,500 |
| Down Payment Appropriated        | \$ 14,025 |
| Bonds and Notes Authorized       | \$280,475 |
| Period of Usefulness             | 10 years  |

B. Undertaking of streetscape improvements to the Downtown/DeMercurio Drive.

|                                  |           |
|----------------------------------|-----------|
| Appropriation and Estimated Cost | \$254,000 |
| State Grant Appropriated         | \$220,000 |
| Down Payment Appropriated        | \$ 1,620  |
| Bonds and Notes Authorized       | \$ 32,380 |
| Period of Usefulness             | 10 years  |

C. Acquisition of new information technology equipment and new additional or replacement equipment and machinery for the use of the Police Department consisting of (i) computer equipment and (ii) in-vehicle video equipment.

|                                  |           |
|----------------------------------|-----------|
| Appropriation and Estimated Cost | \$ 23,500 |
| Down Payment Appropriated        | \$ 1,120  |
| Bonds and Notes Authorized       | \$ 22,380 |
| Period of Usefulness             | 5 years   |

D. (i) Undertaking of microwave infrastructure police communications improvements (Phase II) and (ii) acquisition of new communication and signal systems equipment for the use of the Police Department consisting of (a) a video system for Police Headquarters and (b) speed monitoring signs.

|                                  |           |
|----------------------------------|-----------|
| Appropriation and Estimated Cost | \$126,000 |
| Down Payment Appropriated        | \$ 6,000  |
| Bonds and Notes Authorized       | \$120,000 |
| Period of Usefulness             | 10 years  |

E. Undertaking of various improvements to Crestwood Park and Allendale Rec. Park.

|                                  |           |
|----------------------------------|-----------|
| Appropriation and Estimated Cost | \$ 67,000 |
| County Grant Appropriated        | \$ 33,500 |
| Down Payment Appropriated        | \$ 1,600  |
| Bonds and Notes Authorized       | \$ 31,900 |
| Period of Usefulness             | 15 years  |

F. Acquisition of new additional or replacement equipment and machinery for the use of the Fire Department consisting of: (i) fire hose, (ii) turnout gear, (iii) self-contained breathing apparatus equipment and (iv) equipment for a ladder truck.

|                                  |           |
|----------------------------------|-----------|
| Appropriation and Estimated Cost | \$111,000 |
| Down Payment Appropriated        | \$ 5,300  |
| Bonds and Notes Authorized       | \$105,700 |
| Period of Usefulness             | 5 years   |

G. Acquisition of new additional or replacement equipment and machinery consisting of a loader for the use of the Department of Public Works ("DPW").

|                                  |           |
|----------------------------------|-----------|
| Appropriation and Estimated Cost | \$200,000 |
| Down Payment Appropriated        | \$ 9,525  |
| Bonds and Notes Authorized       | \$190,475 |
| Period of Usefulness             | 15 years  |

H. Acquisition of new additional or replacement equipment and machinery and a new automotive vehicle, including

original apparatus and equipment, for the use of the DPW consisting of: (i) vehicle diagnostics scanners and (ii) a pickup truck.

|                                  |           |
|----------------------------------|-----------|
| Appropriation and Estimated Cost | \$ 38,500 |
| Down Payment Appropriated        | \$ 1,900  |
| Bonds and Notes Authorized       | \$ 36,600 |
| Period of Usefulness             | 5 years   |

I. (i) Implementation of a records management system for Borough documents for the use of various Borough departments, offices and agencies and (ii) acquisition of new information technology equipment and new additional furnishings consisting of (a) computer equipment for the use of various Borough departments, offices and agencies and (b) filing cabinets for the use of the Municipal Court.

|                                  |           |
|----------------------------------|-----------|
| Appropriation and Estimated Cost | \$ 23,700 |
| Down Payment Appropriated        | \$ 1,610  |
| Bonds and Notes Authorized       | \$ 22,090 |
| Period of Usefulness             | 5 years   |

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|  |             |
|--|-------------|
| Aggregate Appropriation and Estimated Cost     | \$1,138,200 |
| Aggregate Grants Appropriated                  | \$ 253,500  |
| Aggregate Down Payment Appropriated            | \$ 42,700   |
| Aggregate Amount of Bonds and Notes Authorized | \$ 842,000  |

Section 5. The cost of such purposes, as hereinbefore stated, includes the aggregate amount of \$43,500 which is estimated to be necessary to finance the cost of such purposes, including architect's fees, accounting, engineering and inspection costs, legal expenses and other expenses, including interest on such obligations to the extent permitted by Section 20 of the Local Bond Law.

Section 6. The sum of \$220,000 received or to be received as a grant from the New Jersey Department of Transportation is hereby appropriated to the payment of the cost of the streetscape improvements authorized in Section 4.B above.

Section 7. The sum of \$33,500 received or to be received as a grant from the County of Bergen Open Space, Recreation, Floodplain Protection, Farmland and Historic Preservation Trust Fund is hereby appropriated to the payment of the cost of the park improvements authorized in Section 4.E above.

Section 8. It is hereby determined and stated that moneys exceeding \$42,700, appropriated for down payments on capital improvements or for the capital improvement fund in budgets heretofore adopted for said Borough, are now available to finance said purposes. The sum of \$42,700 is hereby appropriated from such moneys to the payment of the cost of said purposes.

Section 9. To finance said purposes, bonds of said Borough of an aggregate principal amount not exceeding \$842,000 are hereby authorized to be issued pursuant to the Local Bond Law. Said bonds shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law. All matters with respect to said bonds not determined by this ordinance shall be determined by resolutions to be hereafter adopted.

Section 10. To finance said purposes, bond anticipation notes of said Borough of an aggregate principal amount not



exceeding \$842,000 are hereby authorized to be issued pursuant to the Local Bond Law in anticipation of the issuance of said bonds. In the event that bonds are issued pursuant to this ordinance, the aggregate amount of notes hereby authorized to be issued shall be reduced by an amount equal to the principal amount of the bonds so issued. If the aggregate amount of outstanding bonds and notes issued pursuant to this ordinance shall at any time exceed the sum first mentioned in this section, the moneys raised by the issuance of said bonds shall, to not less than the amount of such excess, be applied to the payment of such notes then outstanding.

Section 11. Each bond anticipation note issued pursuant to this ordinance shall be dated on or about the date of its issuance and shall be payable not more than one year from its date, shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law and may be renewed from time to time pursuant to and within limitations prescribed by the Local Bond Law. Each of said bond anticipation notes shall be signed by the Mayor and by a financial officer and shall be under the seal of said Borough and attested by the Borough Clerk or Deputy Borough Clerk. Said officers are hereby authorized to execute said notes in such form as they may adopt in conformity with law. The power to determine any matters with respect to said notes not determined by this ordinance and also the power to sell said notes, is hereby delegated to the Chief Financial Officer who

is hereby authorized to sell said notes either at one time or from time to time in the manner provided by law.

Section 12. It is hereby determined and declared that the average period of usefulness of said purposes, according to their reasonable lives, taking into consideration the respective amounts of bonds or notes authorized for said purposes, is a period of 10.21 years computed from the date of said bonds.

Section 13. It is hereby determined and stated that the Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the office of the Borough Clerk of said Borough, and that such statement so filed shows that the gross debt of said Borough, as defined in Section 43 of the Local Bond Law, is increased by this ordinance by \$842,000 and that the issuance of the bonds and notes authorized by this ordinance will be within all debt limitations prescribed by said Local Bond Law.

Section 14. Any funds received from private parties, the County of Bergen, the State of New Jersey or any of their agencies or any funds received from the United States of America or any of its agencies in aid of such purposes (other than the County and State grants hereinbefore appropriated which shall be applied to the cost of such purposes, but shall not be applied to the payment of outstanding bond anticipation notes and the reduction of the amount of bonds authorized), shall be applied to the payment of the cost of such purposes, or, if bond anticipation notes have been

issued, to the payment of the bond anticipation notes, and the amount of bonds authorized for such purposes shall be reduced accordingly.

Section 15. The capital budget is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency therewith and the resolutions promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, is on file with the Borough Clerk and is available for public inspection.

Section 16. The Borough intends to issue the bonds or notes to finance the cost of the improvements described in Sections 1 and 4 of this bond ordinance. If the Borough incurs such costs prior to the issuance of the bonds or notes, the Borough hereby states its reasonable expectation to reimburse itself for such expenditures with the proceeds of such bonds or notes in the maximum principal amount of bonds or notes authorized by this bond ordinance.

Section 17. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this ordinance. Said obligations shall be direct, unlimited and general obligations of the Borough, and the Borough shall levy ad valorem taxes upon all the taxable real property within the Borough for the payment of the

principal of and interest on such bonds and notes, without limitation as to rate or amount.

Section 18. This ordinance shall take effect twenty days after the first publication thereof after final passage.

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

**ORDINANCE 18-10**

BOND ORDINANCE TO AUTHORIZE THE UNDERTAKING OF VARIOUS WATER SYSTEM IMPROVEMENTS IN, BY AND FOR THE WATER UTILITY OF THE BOROUGH OF ALLENDALE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$325,000 TO PAY THE COST THEREOF, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

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BE IT ORDAINED by the Borough Council of the Borough of Allendale, in the County of Bergen, State of New Jersey, as follows:

Section 1. The Borough of Allendale, in the County of Bergen, State of New Jersey (the "Borough") is hereby authorized to undertake the following water system improvements in, by and for the Water Utility of the Borough: (A) replacement or relining of water lines at various locations; and (B) preparation of a water system asset management plan in connection with future system improvements. Said improvements shall include all work, materials and appurtenances necessary and suitable therefor.

Section 2. The sum of \$325,000 is hereby appropriated to the payment of the cost of making the improvements described in Section 1 hereof (hereinafter referred to as "purpose"). Said appropriation shall be met from the proceeds of the sale of the bonds authorized by this ordinance.

No down payment is required for this bond ordinance pursuant to the provisions of N.J.S.A. 40A:2-11(c) and 40A:2-7(h). Said improvements shall be made as general improvements and no part of the cost thereof shall be assessed against property specially benefited.

Section 3. It is hereby determined and stated that (1) said purpose is not a current expense of said Borough, and (2) it is necessary to finance said purpose by the issuance of obligations of said Borough pursuant to the Local Bond Law (Chapter 2 of Title 40A of the New Jersey Statutes Annotated, as amended; the "Local Bond Law"), and (3) the estimated cost of said purpose is \$325,000, and (4) the estimated maximum amount of bonds or notes necessary to be issued for said purpose is \$325,000, and (5) the cost of such purpose, as hereinbefore stated, includes the aggregate amount of \$25,000 which is estimated to be necessary to finance the cost of such purpose, including architect's fees, accounting, engineering and inspection costs, legal expenses and other expenses, including interest on such obligations to the extent permitted by Section 20 of the Local Bond Law.

Section 4. It is hereby determined and stated that the Water Utility would have been self-liquidating, as defined in Section 47(a) of the Local Bond Law, during the fiscal year beginning January 1, 2017, had there been included in the

interest and debt redemption charges for such year an amount equal to interest for one year at the rate of four and one half percentum (4 1/2%) per annum on said bonds or notes, and the amount of the first installment of serial bonds legally issuable to finance such purpose plus an amount for charges as aforesaid with respect to all bonds and notes authorized but not issued for such Water Utility.

Section 5. To finance said purpose, bonds of said Borough of an aggregate principal amount not exceeding \$325,000 are hereby authorized to be issued pursuant to the Local Bond Law. Said bonds shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law. All matters with respect to said bonds not determined by this ordinance shall be determined by resolutions to be hereafter adopted.

Section 6. To finance said purpose, bond anticipation notes of said Borough of an aggregate principal amount not exceeding \$325,000 are hereby authorized to be issued pursuant to the Local Bond Law in anticipation of the issuance of said bonds. In the event that bonds are issued pursuant to this ordinance, the aggregate amount of notes hereby authorized to be issued shall be reduced by an amount equal to the principal amount of the bonds so issued. If the aggregate amount of outstanding bonds and notes issued pursuant to this ordinance

shall at any time exceed the sum first mentioned in this section, the moneys raised by the issuance of said bonds shall, to not less than the amount of such excess, be applied to the payment of such notes then outstanding.

Section 7. Each bond anticipation note issued pursuant to this ordinance shall be dated on or about the date of its issuance and shall be payable not more than one year from its date, shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law and may be renewed from time to time pursuant to and within limitations prescribed by the Local Bond Law. Each of said bond anticipation notes shall be signed by the Mayor and by a financial officer and shall be under the seal of said Borough and attested by the Borough Clerk or Deputy Borough Clerk. Said officers are hereby authorized to execute said notes in such form as they may adopt in conformity with law. The power to determine any matters with respect to said notes not determined by this ordinance and also the power to sell said notes, is hereby delegated to the Chief Financial Officer who is hereby authorized to sell said notes either at one time or from time to time in the manner provided by law.

Section 8. It is hereby determined and declared that the period of usefulness of said purpose, according to its



reasonable life, is a period of forty years computed from the date of said bonds.

Section 9. It is hereby determined and stated that the Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the office of the Borough Clerk of said Borough, and that such statement so filed shows that the gross debt of said Borough, as defined in Section 43 of the Local Bond Law, is increased by this ordinance by \$325,000, but said \$325,000 shall be deducted from gross debt pursuant to Section 44(c) of the Local Bond Law and that the issuance of the bonds and notes authorized by this ordinance is permitted by an exception to the debt limitations prescribed by the Local Bond Law as provided in Sections 47(a) and 7(h) of the Local Bond Law.

Section 10. Any funds received from private parties, the County of Bergen, the State of New Jersey or any of their agencies or any funds received from the United States of America or any of its agencies in aid of such purpose, shall be applied to the payment of the cost of such purpose, or, if bond anticipation notes have been issued, to the payment of the bond anticipation notes, and the amount of bonds authorized for such purpose shall be reduced accordingly.

Section 11. The capital budget is hereby amended to conform with the provisions of this ordinance to the extent of

any inconsistency therewith and the resolutions promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, is on file with the Borough Clerk and is available for public inspection.

Section 12. The Borough intends to issue the bonds or notes to finance the cost of the improvements described in Section 1 of this bond ordinance. If the Borough incurs such costs prior to the issuance of the bonds or notes, the Borough hereby states its reasonable expectation to reimburse itself for such expenditures with the proceeds of such bonds or notes in the maximum principal amount of bonds or notes authorized by this bond ordinance.

Section 13. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this ordinance. Said obligations shall be direct, unlimited and general obligations of the Borough, and the Borough shall levy ad valorem taxes upon all the taxable real property within the Borough for the payment of the principal of and interest on such bonds and notes, without limitations as to rate or amount.

Section 14. This ordinance shall take effect twenty days after the first publication thereof after final passage.

**BOROUGH OF ALLENDALE**

**ORDINANCE 18-11**

**CALENDAR YEAR 2018**

**ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS  
AND TO ESTABLISH A CAP BANK  
(N.J.S.A. 40A: 4-45.14)**

**WHEREAS**, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget to 2.5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

**WHEREAS**, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

**WHEREAS**, the Borough Council of the Borough of Allendale in the County of Bergen finds it advisable and necessary to increase its CY 2018 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

**WHEREAS**, the Borough Council hereby determines that a 1.0% increase in the budget for said year, amounting to \$86,925.53 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

**WHEREAS**, the Borough Council hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

**NOW THEREFORE BE IT ORDAINED**, by the Borough Council of the Borough of Allendale, in the County of Bergen, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2018 budget year, the final appropriations of the Borough of Allendale shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 3.50%, amounting to \$304,239.37, and that the CY 2018 municipal budget for the Borough of Allendale be approved and adopted in accordance with this ordinance; and,

**BE IT FURTHER ORDAINED**, that any that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

**BE IT FURTHER ORDAINED**, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

**BE IT FURTHER ORDAINED**, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

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

**DATE: 04/12/2018**

**RESOLUTION# 18-109**

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

**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 April 12, 2018 in the amounts of:

|                              |                       |
|------------------------------|-----------------------|
| Current Fund                 | \$885,840.60          |
| Payroll Account              | \$180,349.43          |
| General Capital              | \$1,777.34            |
| Animal Fund                  | \$0.00                |
| Grant Fund                   | \$0.00                |
| COAH/Housing Trust           | \$1,206.25            |
| Improvement & Beautification | \$0.00                |
| Unemployment Fund            | \$0.00                |
| Trust Fund                   | \$15,440.00           |
| Water Operating              | \$0.00                |
| Water Capital                | \$0.00                |
| <b>Total</b>                 | <b>\$1,084,613.62</b> |

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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 April 12, 2018.

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Anne Dodd, RMC  
Municipal Clerk

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

**DATE: 04/12/2018**

**RESOLUTION# 18-110**

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

Change Order Number One – NJDOT 2015 Local Aid Infrastructure Fund  
Boroline Road Improvements – Boroughs of Allendale and Saddle River

**Whereas**, the Borough Engineer has requested that certain changes are needed in the NJDOT 2015 Local Aid Infrastructure Fund contract; and

**Whereas**, a net decrease of \$11,107.47 will result from the actual quantities of work measured and performed; and

**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 a decrease of \$11,107.47, a 4.97% decrease in the original contracted amount, be approved for the 2015 Municipal Aid Program, resulting in a new contract amount of \$212,269.91.

**Be It Further Resolved** that Change Order Number One in the decreased amount of \$11,107.47 be approved for performance by 4 Clean Up, Inc., PO Box 5098, North Bergen, NJ 07047.

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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 April 12, 2018.

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Anne Dodd, RMC  
Municipal Clerk

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

**DATE: 04/12/2018**

**RESOLUTION# 18-111**

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

OVERPAYMENT

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 2017/2018 Taxes:

| <b>Block/ Lot</b>  | <b>Name</b>  | <b>Property Location</b> | <b>Amount</b> |
|--------------------|--|--------------------------|---------------|
| <b><u>2018</u></b> |  |                          |               |
| 2101/1.801         | Agnese, Ronald & Toni<br>801 Whitney Lane<br>Allendale, NJ 07401   | Anne 801 Whitney Lane    | \$2,610.03    |
| <b><u>2017</u></b> |  |                          |               |
| 301/43             | Wells Fargo R/E Tax Service<br>Attn: Financial Support Unit<br>MAC F2302-035<br>1 Home Campus<br>Des Moines, IA 50328-0001 | 76 Farley Place          | \$2,855.42    |
| 404/8              | United Land Title Agency<br>600 Sylvan Avenue, Suite 102<br>Englewood Cliffs, NJ 07632                                     | 74 Heights Rd            | \$6,440.59    |
| 507/6              | Frenkel, Susan &<br>Cervetti, William<br>190 E Crescent Avenue<br>Allendale, NJ 07401                                      | 190 E Crescent Ave       | \$31.57       |
| 511/11             | Hurst, Roy & Karen<br>90 E Crescent Avenue<br>Allendale, NJ 07401  | 90 E Crescent Ave        | \$92.04       |

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

**DATE: 04/12/2018**

**RESOLUTION# 18-111**

|                  |  |                     |            |
|------------------|--|---------------------|------------|
| 701/15           | Luo, Jian<br>316 E Allendale Avenue<br>Allendale, NJ 0401                                  | 316 E Allendale Ave | \$3,432.00 |
| 1404/6           | Bellissimo, Richard &<br>Shenoy, Shwetha<br>31 Stonefence Road<br>Allendale, NJ 07401      | 31 Stonefence Rd    | \$238.41   |
| 1803/4           | Vellek, Timothy & Cheryll<br>6814 Canwick Cove Circle<br>Naples, FL 34113                  | 32 Powell Road      | \$3,905.51 |
| 1809/8<br>C0094  | Chi, Younsun<br>15 Rio Vista Drive<br>Allendale, NJ 07401                                  | 94 Elm St           | \$2,518.39 |
| 1809/14<br>C0012 | Suburban Title & Abstract, Inc<br>18 Railroad Avenue, Suite 104<br>Rochelle Park, NJ 07662 | 12 Allison Court    | \$2,676.41 |
| 1901/6           | Telesmanich, James & Jessica<br>126 E Orchard Street<br>Allendale, NJ 07401                | 126 E Orchard St    | \$377.41   |
| 1905/4           | Singh, Sapan Deep Swaranjeet<br>& Karina<br>12 Crescent Bend<br>Allendale, NJ 07401        | 12 Crescent Bend    | \$17.56    |
| 2009/2           | First Jersey Title Services, Inc<br>PO Box 2525<br>25-00 Broadway<br>Fair Lawn, NJ 07410   | 35 Elmwood Ave      | \$2,995.53 |
| 2101/1.1204      | Kim, Chang Sik &<br>Shin, Soon Y<br>1204 Whitney Lane<br>Allendale, NJ 07401               | 1204 Whitney Lane   | \$507.78   |
| 2101/1.2304      | Wells Fargo R/E Tax Service<br>1 Home Campus<br>MAC F2302-04D<br>Des Moines, IA 50328      | 2304 Freeman Way    | \$2,159.84 |



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

**DATE: 04/12/2018**

**RESOLUTION# 18-111  
\$111.59**

2103/12 Gill, Kanwar & Klemchalk, Jennifer  
3 Eroid Court  
Allendale, NJ 07401

2201/12 5 Oakwood Road LLC 5 Oakwood Rd \$5,436.37  
70 Grand Avenue, Suite 102  
River Edge, NJ 07661

**2017 TOTAL \$33,796.42**

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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 April 12, 2018.

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Anne Dodd, RMC  
Municipal Clerk

DRAFT

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

**DATE: 04/12/2018**

**RESOLUTION# 18-112**

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

WHEREAS, via Resolution #18-102, the Mayor and Council of the Borough of Allendale waived the requirement to obtain a tree permit to remove trees due to storm related damage as a result of Winter Storm Quinn.

WHEREAS, the Mayor and Council wish extend the date to waive said requirement to April 30, 2018.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Allendale that the requirement to obtain a tree permit to remove trees due to storm related damage is hereby waived until April 30, 2018.

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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 April 12, 2018.

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Anne Dodd, RMC  
Municipal Clerk

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

**DATE: 04/12/2018**

**RESOLUTION# 18-113**

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

Approval of 2018 Memorial Day Parade

**Be It Resolved** by the Mayor and Borough Council of the Borough of Allendale, County of Bergen, State of New Jersey that it does hereby grant permission to the Veterans of Foreign Wars Post 10181 to conduct the annual Memorial Day Parade on Monday, May 28, 2018 at 9:30 a.m.

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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 April 12, 2018.

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Anne Dodd, RMC  
Municipal Clerk

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

**DATE: 04/12/2018**

**RESOLUTION# 18-114**

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

**AUTHORIZE AN EXTENSION AGREEMENT WITH  
165 W. CRESCENT AVE, LLC**

**WHEREAS**, in or about December 2015, the Borough of Allendale (“Borough”) and 165 W. Crescent Ave, LLC (the “Developer”) entered into an agreement (the “Agreement”) regarding the proposed development by the Developer of certain property (the “Property”) more particularly described in the Agreement; and

**WHEREAS**, more than two (2) years have elapsed since the Agreement was entered into by the Borough and the Developer; and

**WHEREAS**, the Developer has agreed to complete all work contemplated by the Agreement on or before June 15, 2018; and

**WHEREAS**, the Developer has agreed to obtain, on or before commencement of any further work contemplated by the Agreement, a Certificate of Liability Insurance naming the Borough as an additional insured by April 16, 2018; and

**WHEREAS**, the scope of insurance coverage shall be the same as that set forth in the Certificate of Liability Insurance issued to MMC Construction LLC on July 31, 2017, and shall expire no earlier than June 30, 2018; and

**WHEREAS**, the Borough desires to enter into an Extension Agreement with the Developer in the form attached hereto, memorializing the foregoing;

**NOW, THEREFORE, BE IT RESOLVED**, by the Governing Body that it does hereby consent to the foregoing Extension Agreement and the Mayor is hereby authorized to execute the form of Extension Agreement attached hereto, the terms of which are incorporated by reference herein.

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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 April 12, 2018.

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Anne Dodd, RMC  
Municipal Clerk

**EXTENSION AGREEMENT**

**WHEREAS**, in or about December 2015, the Borough of Allendale (“Borough”) and 165 W. Crescent Ave, LLC (the “Developer”) entered into an agreement (the “Agreement”) regarding the proposed development by the Developer of certain property (the “Property”) more particularly described in the Agreement; and

**WHEREAS**, more than two (2) years have elapsed since the Agreement was entered into by the Borough and the Developer; and

**WHEREAS**, the Borough and the Developer wish to extend the terms of the Agreement by entering into this Extension Agreement.

**NOW, THEREFORE, IT IS ON THIS** \_\_\_\_\_ day of April 2018 agreed to between the Borough and the Developer as follows:

1. Other than as modified by this Extension Agreement, all terms of the Agreement shall remain in full force and effect.

2. The Developer shall complete all work contemplated by the Agreement on or before June 15, 2018.

3. Incident to completion of the work set forth in the Agreement, the Developer shall obtain, on or before commencement of any further work contemplated by the Agreement, but no later than April 16, 2018, a Certificate of Liability Insurance naming the Borough as an additional insured. The scope of insurance coverage shall be the same as that set forth in the Certificate of Liability Insurance issued to MMC Construction LLC on July 31, 2017, and shall expire no earlier than June 30, 2018.

ATTEST:

BOROUGH OF ALLENDALE

\_\_\_\_\_

\_\_\_\_\_

ELIZABETH WHITE, MAYOR

WITNESS:

165 W. CRESCENT AVE, LLC

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\_\_\_\_\_

ZDZISLAW KORCZAK,  
Managing Member