

AGENDA  
BOROUGH OF ALLENDALE  
MAYOR AND COUNCIL  
JUNE 14, 2018  
8:00 P.M.

A Regular meeting of the Mayor and Council of the Borough of Allendale, will be held in the Municipal Building, 500 West Crescent Avenue, Allendale, NJ on June 14, 2018.

- I. CALL TO ORDER
  - A. Open Public Meetings Act Announcement
  - B. Salute to Flag
- II. ROLL CALL
- III. APPROVAL OF MINUTES
  - May 16, 2018 Special Work Session
  - May 24 2018 Work Session
  - May 24, 2018 Regular Session
  - May 24, 2018 Closed Executive Session
- IV. PUBLIC COMMENT
- V. INTRODUCTION OF ORDINANCES

Motion that the following ordinances be introduced and passed on first reading and setting June 28, 2018 at 8:00 p.m. or as soon thereafter as the matter can be heard as the date and time and the Council Chambers of the Allendale Municipal Building as the place for a hearing on said ordinances.

ORDINANCE 18-13 – AN ORDINANCE OF THE BOROUGH OF ALLENDALE, COUNTY OF BERGEN AND STATE OF NEW JERSEY ADDING CHAPTER 81 "AFFORDABLE HOUSING" TO THE CODE OF THE BOROUGH OF ALLENDALE TO ADDRESS THE REQUIREMENTS OF THE NJ SUPERIOR COURT

ORDINANCE 18-14 – AN ORDINANCE OF THE BOROUGH OF ALLENDALE TO AMEND CHAPTER 270, "ZONING" OF THE BOROUGH CODE, TO CREATE THE ALLENDALE CORPORATE CENTER INCLUSIONARY OVERLAY RESIDENTIAL ZONE DISTRICT, ALSO KNOWN AS MFRO-3

ORDINANCE 18-15 – AN ORDINANCE OF THE BOROUGH OF ALLENDALE TO AMEND CHAPTER 270, "ZONING" OF THE BOROUGH CODE, TO CREATE THE FRANKLIN TURNPIKE INCLUSIONARY OVERLAY RESIDENTIAL ZONE DISTRICT, ALSO KNOWN AS MFRO-4

ORDINANCE 18-16 – AN ORDINANCE OF THE BOROUGH OF ALLENDALE TO AMEND CHAPTER 270, "ZONING" OF THE BOROUGH CODE, TO CREATE THE RAMSEY GOLF COURSE INCLUSIONARY OVERLAY RESIDENTIAL ZONE DISTRICT, ALSO KNOWN AS MFRO-2

- VI. CONSENT AGENDA
  - Matters listed below are considered routine and will be enacted by one motion of the Council and one roll call vote. There will be no separate discussion of these items unless a Council member requests an item be removed for consideration.
    - A. **18-145**/Approval of Bill List
    - B. **18-146**/Authorize Contract – Beyer Ford – DPW Ford F-250 Pickup Truck
    - C. **18-147**/Appoint Board of Health Member - Askin

AGENDA  
BOROUGH OF ALLENDALE  
MAYOR AND COUNCIL  
JUNE 14, 2018  
8:00 P.M.

- D. **18-148**/Authorize Renewal of Plenary Retail Distribution License Pursuant to Special Ruling – Acme Markets, Inc.
- E. **18-149**/Authorize Liquor License Renewals – 2018-2019 Term
- F. **18-150**/Authorize Execution of Letter of Participation – Turn the Towns Teal Campaign  
**18-151**/Approve 2018 July 4<sup>th</sup> Celebration
- G. **18-152**/Waive 2018 Red Barn & West Beach Fees – Allendale Non-Profit Organizations
- H. **18-153**/Approve Adjustment – 2018 Crestwood Lake Membership
- I. **18-154**/Appoint Construction Code Official
- J. **18-155**/Appoint Building Subcode Official
- K. **18-156**/Appoint Zoning Official
- L. **18-157**/ Approve Notice of Intent to Award a Contract Under a National Cooperative Purchasing Agreement – Purchase of John Deere Wheel Loader
- M. **18-158**/Award Contract – Purchase of Two (2) Dugouts for Grandstand Park
- N. **18-159**/Award Contract – Installation of Two (2) Dugouts at Grandstand Park
- O. **18-160**/Authorize Refunds – Crestwood Lake Membership Fees
- P. **18-161**/Authorize Refunds – Overpayment of Taxes – State Board Judgments
- Q. **18-162**/Award Contract – Purchase of Picnic Tables
- R. **18-163**/Authorize Proposal – Neglia Engineering Associates – ADA Ramp Design for Various Locations
- S. **18-164**/Appoint Acting Zoning Official

VII. RESOLUTIONS

- A. **18-165**/Certify 2017 Audit
- B. **18-166**/Approve “Corrective Action Plan” – Fiscal Year 2017 Audit Report

VIII. NEW BUSINESS

IX. COMMITTEE REPORTS AND COMMENTS

X. STAFF REPORTS

XI. PUBLIC COMMENTS

XII. ADJOURNMENT

Bulletin Board  
Borough Website

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

**BOROUGH OF ALLENDALE**

**PUBLIC NOTICE**

**ORDINANCE 18-13 — AN ORDINANCE OF THE BOROUGH OF ALLENDALE, COUNTY OF BERGEN AND STATE OF NEW JERSEY ADDING CHAPTER 81 "AFFORDABLE HOUSING" TO THE CODE OF THE BOROUGH OF ALLENDALE TO ADDRESS THE REQUIREMENTS OF THE NJ SUPERIOR COURT**

was introduced at a regular meeting of the Mayor and Council of the Borough of Allendale, in the County of Bergen, New Jersey, held on Thursday, June 14, 2018 and will be further considered for final passage after public hearing at a regular meeting of the Mayor and Council to be held in the Council Chambers, Allendale Municipal Building, 500 West Crescent Avenue, Allendale, New Jersey on Thursday, June 28, 2018 at 8:00 P.M. prevailing time, or as soon thereafter as the matter can be heard.

A clear and concise statement of this ordinance is to repeal Section I. Article II, "Development Fees" of Chapter 120, "Fees", Section II. Article XXVIII, "Affordable Housing Standards" of Chapter 270, "Zoning", Article XXXI, "Requirements for Developments that Increase the Borough of Allendale's Growth Share Obligation for Affordable Housing" of Chapter 270, "Zoning", and Section IV. Article XXXII "Third Round Fair Share of Affordable Housing" of Chapter 270, "Zoning" and to add Chapter 81 entitled "Affordable Housing" to Code of the Borough of Allendale to address the requirements of the New Jersey Superior Court with respect to the general program purposes and procedures, affordable unit controls and requirements, administration, and development fees, as set forth in the ordinance.

A copy of this ordinance may be obtained without cost between the hours of 9:00 a.m. and 4:30 p.m. at the Office of the Municipal Clerk, 500 West Crescent Avenue, Allendale, New Jersey.

Anne Dodd, RMC  
Municipal Clerk

**BOROUGH OF ALLENDALE**

**PUBLIC NOTICE**

**ORDINANCE 18-14 — AN ORDINANCE OF THE BOROUGH OF ALLENDALE TO AMEND CHAPTER 270, “ZONING” OF THE BOROUGH CODE, TO CREATE THE ALLENDALE CORPORATE CENTER INCLUSIONARY OVERLAY RESIDENTIAL ZONE DISTRICT, ALSO KNOWN AS MFRO-3**

was introduced at a regular meeting of the Mayor and Council of the Borough of Allendale, in the County of Bergen, New Jersey, held on Thursday, June 14, 2018 and will be further considered for final passage after public hearing at a regular meeting of the Mayor and Council to be held in the Council Chambers, Allendale Municipal Building, 500 West Crescent Avenue, Allendale, New Jersey on Thursday, June 28, 2018 at 8:00 P.M. prevailing time, or as soon thereafter as the matter can be heard.

A clear and concise statement of this ordinance is to amend Chapter 270 entitled “Zoning” of the Code of the Borough of Allendale to create the Allendale Corporate Center Inclusionary Overlay Residential Zone District, also known as the MFRO-3 District, to address the Borough’s affordable housing unmet need obligation, as set forth in the ordinance.

A copy of this ordinance may be obtained without cost between the hours of 9:00 a.m. and 4:30 p.m. at the Office of the Municipal Clerk, 500 West Crescent Avenue, Allendale, New Jersey.

Anne Dodd, RMC  
Municipal Clerk

**BOROUGH OF ALLENDALE**

**PUBLIC NOTICE**

**ORDINANCE 18-15 — AN ORDINANCE OF THE BOROUGH OF ALLENDALE TO AMEND CHAPTER 270, “ZONING” OF THE BOROUGH CODE, TO CREATE THE FRANKLIN TURNPIKE INCLUSIONARY OVERLAY RESIDENTIAL ZONE DISTRICT, ALSO KNOWN AS MFRO-3**

was introduced at a regular meeting of the Mayor and Council of the Borough of Allendale, in the County of Bergen, New Jersey, held on Thursday, June 14, 2018 and will be further considered for final passage after public hearing at a regular meeting of the Mayor and Council to be held in the Council Chambers, Allendale Municipal Building, 500 West Crescent Avenue, Allendale, New Jersey on Thursday, June 28, 2018 at 8:00 P.M. prevailing time, or as soon thereafter as the matter can be heard.

A clear and concise statement of this ordinance is to amend Chapter 270 entitled “Zoning” of the Code of the Borough of Allendale to create the Franklin Turnpike Inclusionary Overlay Residential Zone District, also known as the MFRO-3 District, to address the Borough’s affordable housing unmet need obligation, as set forth in the ordinance.

A copy of this ordinance may be obtained without cost between the hours of 9:00 a.m. and 4:30 p.m. at the Office of the Municipal Clerk, 500 West Crescent Avenue, Allendale, New Jersey.

Anne Dodd, RMC  
Municipal Clerk

**BOROUGH OF ALLENDALE**

**PUBLIC NOTICE**

**ORDINANCE 18-16 — AN ORDINANCE OF THE BOROUGH OF ALLENDALE TO AMEND CHAPTER 270, “ZONING” OF THE BOROUGH CODE, TO CREATE THE RAMSEY GOLF COURSE INCLUSIONARY OVERLAY RESIDENTIAL ZONE DISTRICT, ALSO KNOWN AS MFRO-2**

was introduced at a regular meeting of the Mayor and Council of the Borough of Allendale, in the County of Bergen, New Jersey, held on Thursday, June 14, 2018 and will be further considered for final passage after public hearing at a regular meeting of the Mayor and Council to be held in the Council Chambers, Allendale Municipal Building, 500 West Crescent Avenue, Allendale, New Jersey on Thursday, June 28, 2018 at 8:00 P.M. prevailing time, or as soon thereafter as the matter can be heard.

A clear and concise statement of this ordinance is to amend Chapter 270 entitled “Zoning” of the Code of the Borough of Allendale to create the Ramsey Golf Course Inclusionary Overlay Residential Zone District, also known as the MFRO-2 District, to address the Borough’s affordable housing unmet need obligation, as set forth in the ordinance.

A copy of this ordinance may be obtained without cost between the hours of 9:00 a.m. and 4:30 p.m. at the Office of the Municipal Clerk, 500 West Crescent Avenue, Allendale, New Jersey.

Anne Dodd, RMC  
Municipal Clerk

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

**DATE: 06/14/2018**

**RESOLUTION# 18-145**

| 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 June 14, 2018 in the amounts of:

|                              |                       |
|------------------------------|-----------------------|
| Current Fund                 | \$1,111,825.08        |
| Payroll Account              | \$426,972.46          |
| General Capital              | \$23,300.00           |
| Animal Fund                  | \$0.00                |
| Grant Fund                   | \$441.00              |
| COAH/Housing Trust           | \$4,139.47            |
| Improvement & Beautification | \$2,000.00            |
| Unemployment Fund            | \$0.00                |
| Trust Fund                   | \$3,936.60            |
| Water Operating              | \$0.00                |
| Water Capital                | \$0.00                |
| <b>Total</b>                 | <b>\$1,572,614.61</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 June 14, 2018.

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Anne Dodd, RMC  
Municipal Clerk

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

**DATE: 06/14/2018**

**RESOLUTION# 18-146**

| 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, the Department of Public Works is in need of purchasing a 2019 Ford F-250 pickup truck; and

WHEREAS, the Borough of Allendale as a Local Government Unit, may without advertising for bids, purchase any goods or services under any contract for such goods or services entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury pursuant to the provision of N.J.S.A. 40A: 11 -12; and

WHEREAS, the State Division of Purchase and Property has awarded a contract To Beyer Ford, 170 Ridgedale Avenue, Morristown, New Jersey 07936 for various vehicles and trucks; and

WHEREAS, the Borough of Allendale desires to authorize the purchase of a 2019 Ford F-250 SRW XL with F450 options as described in the State of New Jersey Contract #A88727 for a total cost of \$22,566.00.

WHEREAS, the Chief Financial Officer has advised that funding is available for this purchase.

NOW THEREFORE BE IT RESOLVED that the purchase of a 2019 Ford F-250 SRW XL in the amount of \$22,566.00 from Beyer-Ford, having its principal office at 170 Ridgedale Avenue in Morristown, NJ 07936, is hereby authorized based on quote obtained via the State of New Jersey Contract #A88727 attached hereto and incorporated herein by reference.

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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 14, 2018.

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Anne Dodd, RMC  
Municipal Clerk



**Certification of Availability of Funds**

This is to certify to the Borough of Allendale that funds for the following resolution are available in the 2018 Budget.

Resolution Date: June 14, 2018

Resolution Number: 18-146

Vendor: Beyer Ford

Contract: 2019 Ford F-250

Account Number: C-04-55-928-801

Amount: \$22,566

  
Chief Financial Officer



# BEYER FORD

170 Ridgedale Ave.  
Morristown, NJ 07960

## Quote

|     |           |            |                                 |
|-----|-----------|------------|---------------------------------|
| To: | Allendale | From:      | Coert Seely                     |
|     |           | Phone/Fax: | (973) 463-3065 / (973) 884-2650 |
|     |           | Vehicle    | Beyer Fleet                     |
|     |           | Pick Up    | 31 Williams Parkway             |
|     |           | Location   | East Hanover, NJ 07936          |

### 2019 Ford F-250 SRW XL 4WD Reg Cab 8' Box

STATE OF NEW JERSEY

CONTRACT # A88727

Engine: 6.2L 2-Valve SOHC EFI NA V8  
Transmission: TorqShift-G 6-Spd Auto  
3.73 Axle Ratio (STD)  
50-State Emissions System  
Transmission w/Oil Cooler  
Manual Transfer Case  
Part-Time Four-Wheel Drive  
72-Amp/Hr 650CCA Maintenance-Free Battery  
Extra Heavy-Duty 200 Amp Alternator  
Class V Towing w/Harness, Hitch  
3830# Maximum Payload  
GVWR: 10,000 lb Payload Package  
HD Shock Absorbers  
Front Anti-Roll Bar  
Firm Suspension  
Hydraulic Power-Assist Steering  
34 Gal. Fuel Tank  
Single Stainless Steel Exhaust  
Manual Locking Hubs  
Front Suspension w/Coil Springs  
Leaf Rear Suspension w/Leaf Springs  
4-Wheel Disc Brakes w/4-Wheel ABS,  
Wheels: 17" Argent Painted Steel  
Tires: LT245/75Rx17E BSW A/S PLUS (4)  
Regular Box Style  
Steel Spare Wheel  
Full-Size Spare Tire Stored Underbody  
Clearcoat Paint  
Black Front Bumper w/Black Rub Strip  
Black Rear Step Bumper  
Black Side Windows Trim  
Black Door Handles  
Black Manual Side Mirrors w/Manual Folding  
Manual Extendable Trailer Style Mirrors  
Fixed Rear Window  
Light Tinted Glass  
Variable Intermittent Wipers  
Aluminum Panels  
Black Grille  
Front License Plate Bracket  
Tailgate Rear Cargo Access  
Back-Up Camera

Radio: AM/FM Stereo -inc: digital clock and 4-speakers  
4-Way Driver Seat -inc: Manual Recline  
4-Way Passenger Seat -inc: Manual Recline  
Manual Tilt/Telescoping Steering Column  
Gauges -inc: Speedometer, Odometer, Oil Pressure  
Temp, Engine Hour Meter, Trip Odometer&Trip Computer  
3 Person Seating Capacity  
Front Cupholder  
Manual Air Conditioning  
Illuminated Locking Glove Box  
Interior Trim -inc: Chrome Interior Accents  
Full Cloth Headliner  
Urethane Gear Shift Knob  
HD Vinyl 40/20/40 Split Bench Seat -inc: center armrest  
Day-Night Rearview Mirror  
Passenger Visor Vanity Mirror  
2 12V DC Power Outlets  
Front Map Lights  
Fade-To-Off Interior Lighting  
Full Vinyl/Rubber Floor Covering  
Underhood And Pickup Cargo Box Lights  
Instrument Panel Bin and Covered Dashboard Storage  
Manual 1st Row Windows  
Systems Monitor  
Trip Computer  
Outside Temp Gauge  
Analog Display  
Manual Adjustable Front Head Restraints  
Securilock Anti-Theft Ignition (pats) Engine Immobilizer  
Air Filtration  
Manual Tailgate/Rear Door Lock  
Halogen Headlamps w/Delay-Off  
Cargo Lamp Integrated w/High Mount Stop Light  
Electronic Stability Control (ESC)  
ABS And Driveline Traction Control  
Side Impact Beams  
Dual Stage Driver/Passenger Seat-Mounted Side Airbags  
Tire Specific Low Tire Pressure Warning  
Dual Stage Driver And Passenger Front Airbags  
Safety Canopy System Curtain 1st Row Airbags  
Outboard Front Lap And Shoulder Safety Belts

Base Price \$ 23,145.00

**Options for F250**

|   |           |                  |
|---|-----------|------------------|
| Exterior Color: Race Red                                  |           |                  |
| Interior Color: Medium Earth Gray                         |           |                  |
| 4.30 Axle Ratio w/Electronic Locking Rear Axle            | \$        | 390.00           |
| Tires: LT245/75Rx17E BSW A/T                              | \$        | 165.00           |
| XL Décor Group  | \$        | 220.00           |
| Snow Plow Prep Package                                    | \$        | 185.00           |
| Power Equipment Group                                     | \$        | 915.00           |
| Manual Shift On Stop                                      | \$        | -                |
| Transfer Case & Fuel Tank Skid Plates                     | \$        | 100.00           |
| Trailer Brake Controller                                  | \$        | 270.00           |
| Platform Running Boards                                   | \$        | 320.00           |
| LED Roof Clearance Lights                                 | \$        | 95.00            |
| Front Splash Guards/Mud Flaps                             | \$        | 130.00           |
| Rear Splash Guards/Mud Flaps                              | \$        | -                |
| Exterior Backup Alarm                                     | \$        | 140.00           |
| Tough Bed Spray-In Bedliner                               | \$        | 540.00           |
| 110V/400W Outlet  | \$        | 75.00            |
| Upfitter Switches (6)                                     | \$        | 165.00           |
| NJ State Contract Discount (10% Off Factory MSRP Options) | \$        | (371.00)         |
| <br>  |           |                  |
| Back Rack   | \$        | 495.00           |
| (4) Corner Amber LEDs                                     | \$        | 695.00           |
| (2) UB LED Scene/Work Lights Mounted to Back Rack         | \$        | 595.00           |
| (2) Amber LED Beacons Off Top of Back Rack                | \$        | 297.00           |
| Toolbox - Gullwing Style Doors                            | \$        | 2,098.00 - No    |
| <br>  |           |                  |
| <b>Option Total</b>                                       | <b>\$</b> | <b>7,519.00</b>  |
| <br>  |           |                  |
| <b>Budget Total</b>                                       | <b>\$</b> | <b>30,664.00</b> |

Date: 5/24/2018

Quote is good for 60 Days

**\$ 29,566**

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

**DATE: 06/14/2018**

**RESOLUTION# 18-147**

| 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> | ---    | ---    |     |    |         |        |

**Council Appointments**

**Be It Resolved** that the following individual is appointed to the named Board or Commission for the period specified:

**NAME AND BOARD OR COMMISSION**

**TERM EXPIRES**

**Board of Health**

Heidi Askin

12/31/2018 (unexpired Beck)

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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 14, 2018.

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Anne Dodd, RMC  
Municipal Clerk

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

**DATE: 06/14/2018**

**RESOLUTION# 18-148**

| 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, Acme Markets, Inc., owner of License No. 0201-44-005-005, currently in “pocket” status, has petitioned the Division of Alcoholic Beverage Control for a Special Ruling to extend the period of time for which said “pocket” license may remain inactive; and

WHEREAS, Acme Markets, Inc. has paid the appropriate municipal and state fees for the renewal period which began July 1, 2018 and expires on June 30, 2019; and

WHEREAS, the Director of the Division of Alcoholic Beverage Control, in a Special Ruling dated May 23, 2018, granted permission for the renewal of said liquor license for the 2018 – 2019 and 2019 – 2020 license terms, a copy of which was forwarded to the Borough Clerk of the Borough of Allendale and is attached hereto and made a part hereof.

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Allendale, that License No. 0201-44-005-005, held by Acme Markets, Inc., is hereby renewed for the license term which begins July 1, 2018 and expires on June 30, 2019, all in accordance with the law and the Special Ruling issued by the Director of the Division of Alcoholic Beverage Control.

BE IT FURTHER RESOLVED a certified copy of this resolution will be forwarded to the Division of Alcoholic Beverage Control and to Acme Markets, Inc.

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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 14, 2018.

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Anne Dodd, RMC  
Municipal Clerk



**STATE OF NEW JERSEY**

**OFFICE OF THE ATTORNEY GENERAL  
DEPARTMENT OF LAW AND PUBLIC SAFETY  
DIVISION OF ALCOHOLIC BEVERAGE CONTROL  
P.O. BOX 087  
TRENTON, NJ 08625-0087  
PHONE: (609) 984-2830 FAX: (609) 633-6078  
WWW.NJ.GOV/OAG/ABC**

PHILIP D. MURPHY  
*Governor*

GURBIR S. GREWAL  
*Attorney General*

SHEILA Y. OLIVER  
*Lt. Governor*

DAVID P. RIBLE  
*Director*

May 24, 2018

**VIA REGULAR MAIL AND E-MAIL (wberger@coleschotz.com)**

Wendy Berger, Esquire  
Cole Schotz P.C.  
Court Plaza North  
25 Main Street  
P.O. Box 800  
Hackensack, New Jersey 07602-0800

**RE: IN THE MATTER OF THE APPLICATION TO EXTEND THE OCTOBER 27, 2015  
SPECIAL RULING REQUIRING TRANSFER OF FIVE (5) LICENSES BY JUNE 30, 2018  
AND THE APPLICATION TO PERMIT RENEWAL OF FIVE (5) INACTIVE LICENSES  
PURSUANT TO N.J.S.A. 33:1-12.39 FOR THE 2018-2019 AND 2019-2020 LICENSE  
TERMS**

**LIC. NOS. 0201-44-005-005 (ALLENDALE);  
0219-44-023-005 (FORT LEE);  
0235-44-001-005 (MIDLAND PARK);  
0905-44-050-004 (HOBOKEN); AND  
1323-43-001-002 (LITTLE SILVER)**

**LIC. NAME: ACME MARKET, INC.  
DOCKET NOS.: 05-18-119; 05-18-120; 05-18-121; 05-18-122; 05-18-123  
JOB NOS.: 229531; 229640; 229641; 229644; 229648**

Dear Ms. Berger:

Enclosed please find a Special Ruling granting an extension of the deadline contained in the October 27, 2015 Special Ruling until June 30, 2020 and authorizing the respective municipal issuing authorities to consider renewal applications for the above-referenced inactive licenses pursuant to N.J.S.A. 33:1-12.39. As noted in the enclosed Special Ruling, the Director merely determined that good cause exists for the respective issuing authorities to consider your applications. It is now within the purview of the local issuing authorities to either grant or deny your renewal applications in the reasonable exercise of their discretion.

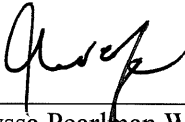


**Please be advised** that, since each of the foregoing licenses is a "pocket license," if you wish to activate any of the licenses at a premises during any of the license terms referenced above, you must file a full 12-page application transferring the license from "pocket" status to the intended premises. Please contact your local issuing authority to comply with all requirements regarding the transfer.

In addition, please contact the respective municipal issuing authority immediately to determine what steps are necessary to complete your license application renewal process.

Very truly yours,

GURBIR S. GREWAL  
ATTORNEY GENERAL OF NEW JERSEY

By:   
Alyssa Pearlman Wolfe  
Deputy Attorney General

Enc.

- c: Joann Frascella, ABC Licensing Bureau (w/ Enc.)  
Anne Dodd, Clerk, Borough of Allendale (w/ Enc.)  
Evelyn Rosario, Clerk, Borough of Fort Lee (w/ Enc.)  
Adeline M. Hanna, Clerk, Borough of Midland Park (w/ Enc.)  
James J. Farina, Clerk, City of Hoboken (w/ Enc.)  
Kimberly A. Jungfer, Clerk, Borough of Little Silver (w/ Enc.)

**STATE OF NEW JERSEY  
DEPARTMENT OF LAW AND PUBLIC SAFETY  
DIVISION OF ALCOHOLIC BEVERAGE CONTROL**

LIC. NOS. 0201-44-005-005;  
0219-44-023-006;  
0235-44-001-005;  
0905-44-050-005;  
1323-43-001-003

DOCKET NOS. 05-18-119;  
05-18-120;  
05-18-121;  
05-18-122;  
05-18-123

JOB NOS. 229531;  
229640;  
229641;  
229644;  
229648

IN THE MATTER OF: )

THE APPLICATION TO EXTEND THE )  
OCTOBER 27, 2015 SPECIAL RULING )  
REQUIRING THE TRANSFER OF FIVE (5) )  
LICENSES BY JUNE 30, 2018; AND )

THE APPLICATION TO PERMIT THE )  
RENEWAL OF FIVE (5) INACTIVE )  
LICENSES PURSUANT TO N.J.S.A. 33:1- )  
12.39 FOR THE 2018-2019 AND 2019-2020 )  
LICENSE TERMS )

ACME MARKETS, INC. )  
\_\_\_\_\_ )

SPECIAL RULING

Wendy Berger, Esquire, for Licensee, Acme  
Markets, Inc.

BY THE DIRECTOR:



Before me are two Verified Petitions, dated January 11, 2018 and April 4, 2018, in which Acme Markets, Inc. (“Acme” or “Licensee”) is seeking relief from the Director of the Division of Alcoholic Beverage Control (the “Division”). In the April 4, 2018 Verified Petition, Acme requests an extension of a Special Ruling issued by former Acting Director J. Wesley Geiselman, dated October 27, 2015, that authorized Acme to hold, in “pocket” status,<sup>1</sup> five plenary retail distribution licenses acquired as a result of the bankruptcy of the Great Atlantic & Pacific Tea Company (“A&P”).<sup>2</sup> Notwithstanding the two-license limitation in N.J.S.A. 33:1-12.31, which prohibits a person from acquiring a beneficial interest in more than two retail licenses, the October 27, 2015 Special Ruling created an equitable remedy that allowed Acme (the holder of two retail distribution licenses) to acquire and hold the five former A&P licenses for no more than two years from the date of transfer, provided it divested itself of these licenses to *bona fide* third parties on or before June 30, 2018. Acme has not yet completed the divestiture of these licenses by the deadline set forth in the Special Ruling, therefore, Acme requests additional time to come into compliance with N.J.S.A. 33:1-12.31. See April 4, 2018 Verified Petition.

In addition, based on the fact that the five licenses at issue have not been in active use in connection with the operation of a licensed premises for two license terms, Acme requests relief pursuant to N.J.S.A. 33:1-12.39 (“12.39 relief”), which, if granted, would authorize the

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<sup>1</sup> In liquor license parlance, “pocket” status refers to an inactive license that is not sited at a physical location – it is held in “pocket.” A “pocket license” can be activated only after the issuing authority grants a place-to-place transfer application, which transfers the license from the holder’s “pocket” to an approved premises over which the holder maintains exclusive possession. See N.J.A.C. 13:2-9.3.

<sup>2</sup> Because A&P held the 5 retail distribution licenses prior to August 3, 1962, A&P received “grandfather” status as the owner of these licenses in accordance with N.J.S.A. 33:1-12.31. However, this “grandfather” status disappeared when Acme purchased the A&P licenses as a result of the Chapter 11 bankruptcy proceedings.

respective municipal issuing authorities to renew these inactive “pocket” licenses. See January 11, 2018 Verified Petition.

The October 27, 2015 Special Ruling was based on the Director’s broad authority in N.J.S.A. 33:1-39 to issue special rulings “as may be necessary for the proper regulation and control of the manufacturer, sale and distribution of alcoholic beverages.” Given the unique facts presented by the acquisition by Acme of the five A&P licenses in violation of the two-license limitation in N.J.S.A. 33:1-12.31; the fact that A&P was the last of the large grocery store chains to hold more than two licenses, such that a situation similar to the one presented here, was unlikely to reoccur; and the fact that a denial of the license transfers would have upended the bankruptcy proceedings that approved the sale of A&P’s stores and assets to Acme, former Acting Director Geiselman crafted a reasonable and equitable remedy that allowed Acme to acquire the licenses and hold them temporarily in “pocket,” until they could be sold, so that economic stability in the affected municipalities and the retail alcoholic beverage marketplace would be maintained.

In addition to the Director’s broad authority under the Alcoholic Beverage Control Act (“ABC Act”) to take actions that are necessary and appropriate to maintain stability in the industry, support for the Acting Director’s October 27, 2015 Special Ruling was also found in Circus Liquors, Inc. v. Middletown, 199 N.J. 1, 12 (2009). In that case, the Supreme Court concluded that:

[t]he Director correctly found Circus’s ownership of three licenses to be ‘facially inconsistent with N.J.S.A. 33:1-12.31.’ *However, he chose to ‘effectuate the [Alcoholic Beverage Control] Act’s two-license limitation in this instance, not through immediate revocation, but rather through the more controlled remedy of divestiture*, which he believed would ‘facilitate an orderly transition for both the municipality and the licensee while still

ensuring compliance with N.J.S.A. 33:1-12.31.’ [Emphasis added.]

Thus, the Director allowed Circus Liquors to divest itself of its third distribution license within a reasonable amount of time, and the Supreme Court upheld this equitable remedy. *Id.* at 13.

The October 27, 2015 Special Ruling prescribed a similar remedy for Acme, namely the divestiture of the five former A&P licenses within two years from the date of approval of the transfer applications by the municipal issuing authorities. The Special Ruling also authorized the municipal issuing authorities to renew the licenses for the 2016-2017 and 2017-2018 license terms only. However, if Acme was not in compliance with N.J.S.A. 33:1-12.31 by June 30, 2018, the Special Ruling provided that no further renewals could be granted by the municipal issuing authorities without a further Order from the Director.

Because Acme’s divestiture of all five of the former A&P licenses has not yet been completed, Acme is now seeking an extension of the October 27, 2015 Special Ruling to provide additional time to comply with N.J.S.A. 33:1-12.31. Because the licenses have not been actively used in connection with the operation of a licensed premises for two license terms, Acme also needs relief in order to allow the municipal issuing authorities to renew the subject “pocket” licenses.

According to Acme’s April 4, 2018 Verified Petition, Dan Croce, Vice President of Operations for Acme, affirmed that the former A&P licenses were transferred to Acme by the respective municipal issuing authorities on the following dates:

1. 0201-44-005-004 (Allendale) – December 8, 2016;
2. 0219-44-023-005 (Fort Lee) – November 10, 2016;
3. 0235-44-001-005 (Midland Park) – December 15, 2016;
4. 0905-44-050-004 (Hoboken) – January 26, 2017; and

5. 1323-43-001-002 (Little Silver) – February 8, 2016.

According to representations made by Acme, the municipal issuing authorities have renewed these “pocket” licenses for the 2016-2017 and 2017-2018 license terms.

Since acquiring these licenses, Mr. Croce represents that Acme has been in contact with each municipality in which the “pocket” licenses are located to determine whether there are any municipal ordinances, including distance ordinances or other municipal requirements, which may affect the transfer of the licenses within the municipality. See ¶10, April 4, 2018 Verified Petition. Mr. Croce further affirmed that Acme has been in contact with various brokers in an attempt to find suitable buyers to whom the licenses may be transferred, and in fact, has entered into an Agreement of Purchase and Sale with an entity for the Little Silver license. See ¶11, April 4, 2018 Verified Petition. According to Mr. Croce, the license transfer process for the Little Silver license is currently underway. Ibid.

Acme represents that it needs additional time beyond the June 30, 2018 deadline in order to conduct negotiations for the sale of the four other licenses and to complete the person-to-person and place-to-place transfer process with the respective municipal issuing authorities. Acme also represents that, if it is unable to complete the sale and transfer of these licenses by the deadline established in the Special Ruling, and the relief sought is not granted, then the licenses in Hoboken, Allendale and Fort Lee will lapse.<sup>3</sup> Such a result would create a hardship for Hoboken and Fort Lee, especially since Acme represents that these communities undergoing major redevelopment. See ¶¶12 and 15, April 4, 2018 Verified Petition.

I have reviewed the Verified Petitions filed in this matter and have considered all the facts and circumstances related to Acme’s request to extend the October 27, 2015 Special Ruling

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<sup>3</sup> This is due to the fact that under the population cap set forth in N.J.S.A. 33:1-12.14, Allendale, Fort Lee and Hoboken would be prohibited from issuing new plenary retail distribution licenses if the former A&P licenses lapse.

for an additional two years and to obtain 12.39 relief for the 2018-2019 and 2019-2020 license terms. Based on this review, I do not believe that granting the relief sought would undermine the legislative intent and purpose of N.J.S.A. 33:1-12.31, which is to curb chain store operations. After all, the former A&P licenses are not being actively used at any location at the present time, but rather are inactive “pocket” licenses. The relief that Acme is seeking will preserve the economic value of the licenses that inured to it as the purchaser of the A&P licenses, will allow it to become compliant with N.J.S.A. 33:1-12.31, and will allow the municipalities to preserve these licenses for potential future redevelopment. In my view, based on Acme’s representations that it is actively working towards completing the required divestiture to *bona fide* third parties, and believes that it can complete this process within two years does not jeopardize the rationale underlying the October 27, 2015 Special Ruling. See also Circus Liquors, 199 N.J. at 20-21.

For the reasons set forth above, I FIND that Acme has established good cause to allow me to GRANT the relief requested in both Verified Petitions.

Accordingly, it is on this 23<sup>rd</sup> day of May, 2018,

ORDERED that the deadline for transferring the foregoing licenses contained in the October 27, 2015 Special Ruling is extended until June 30, 2020, such that the respective municipal issuing authorities shall be permitted to grant renewal applications submitted by Acme, with the special condition that these licenses shall be held in “pocket” status; and it is further

ORDERED that the subject municipal issuing authorities are hereby authorized to consider the application for renewal of the subject licenses for the 2018-2019 and 2019-2020 license terms and to thereupon grant or deny said applications in the reasonable exercise of its discretion. This authorization does not abrogate the Acme's obligation to timely submit the license renewal applications and requisite fees prior to any consideration of renewal, including obtaining tax clearances; and it is further

ORDERED that no further renewals of the pocket licenses beyond June 30, 2020 may be approved without further Order of Director; and it is further

ORDERED that the approval granted herein is conditional, and is based upon the representations set forth in Acme's Verified Petitions. This approval is subject to review and/or modification should the factual circumstances warrant.

  
\_\_\_\_\_  
DAVID P. RIBLE  
DIRECTOR

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

DATE: 06/14/2018

RESOLUTION# 18-149

| 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> | ---    | ---    |     |    |         |        |

Renewal of ABC Liquor Licenses for 2018-2019

**Whereas**, all Plenary Retail Consumption, Retail Distribution, Limited Distribution and Club Licenses will expire on June 30, 2018; 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, 2019, to the following:

PLENARY RETAIL DISTRIBUTION LICENSES - \$2,500.00

| <u>LICENSE#</u> | <u>LICENSEE</u>                                      | <u>LICENSED PREMISES</u>                         |
|-----------------|--|--|
| 0201-44-003-005 | Allendale Liquors, Inc.<br>t/a Allendale Wine Shoppe | 101 West Allendale Avenue<br>Allendale, NJ 07401 |
| 0201-44-004-003 | Thrift Drug, Inc.<br>t/a Rite Aid #10404             | 44 West Allendale Avenue<br>Allendale, NJ 07401  |

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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 14, 2018.

\_\_\_\_\_  
Anne Dodd, RMC  
Municipal Clerk

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

**DATE: 06/14/2018**

**RESOLUTION# 18-151**

| 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 July 4<sup>th</sup> Celebration

**Be It Resolved** that Crestwood Park will close at 5:00 p.m. on July 4, 2018; and,

**Be It Further Resolved** that the Holiday Observers are hereby authorized to conduct a fireworks display and celebration at Crestwood Lake commencing at dusk on Wednesday, July 4, 2018 with a rain date of Saturday, July 7, 2018; and,

**Be It Further Resolved** that the fireworks display is subject to appropriate review and approval of insurance and the receipt of a permit from the Allendale Bureau of Fire Prevention.

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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 14, 2018.

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Anne Dodd, RMC  
Municipal Clerk



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

**DATE: 06/14/2018**

**RESOLUTION# 18-152**

| 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 Waiver of Red Barn and West Beach Fees**

**Whereas**, the Borough of Allendale, from time to time, permits use of public facilities, including Red Barn and West Beach, 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 fees associated with the use of Red Barn and/or West Beach by these organizations for the year 2018.

**Now, Therefore, Be It Resolved** by the Governing Body that it does hereby agree to waive the 2018 Red Barn and West Beach fees for the following organizations:

- Allendale Board of Education
- Allendale Boy Scouts
- Allendale CERT
- Allendale Civic Association
- Allendale Fire Department
- Allendale Girl Scouts
- Allendale Housing, Inc.
- Allendale Recreation Commission
- Allendale Senior Housing, Inc.
- Allendale Travel Softball
- Allendale Volunteer Ambulance Corps
- Allendale Woman's Club
- Camp Acorn
- Crestwood Cruisers
- Hemophilia Walk
- Hope & Healing After an Addiction Death
- Veterans of Foreign Wars – Allendale Post 10181

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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 14, 2018.

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Anne Dodd, RMC  
Municipal Clerk

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

**DATE: 06/14/2018**

**RESOLUTION# 18-153**

| 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> | ---    | ---    |     |    |         |        |

**Financial Hardship Discounts for 2018 Season Crestwood Lake Membership**

**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 discount for Family Membership at Crestwood Lake for the 2018 Season to the following families for financial hardship reasons:

1. The Neely-Gorin Family  
 53 East Allendale Avenue  
 Allendale, New Jersey 07401  
 Membership Account Number: 335111  
 Resident Rates (before May 29<sup>th</sup>): \$690.00  
 Discount: Fifteen (15%) Percent  
 Amount Paid: \$586.50
  
2. The Hoffer Family  
 1 East Elbrook Avenue  
 Allendale, New Jersey 07401  
 Membership Account Number: 247217  
 Resident Rates (after May 29<sup>th</sup>) & Cruisers (7+) Swim Only: \$445  
 Discount: One Hundred (100%) Percent

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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 14, 2018.

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Anne Dodd, RMC  
Municipal Clerk

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

**DATE: 06/14/2018**

**RESOLUTION# 18-154**

| 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**, there currently exists a vacancy in the Office of Construction Code Official for the Borough of Allendale;

**NOW, THEREFORE, BE IT RESOLVED**, by the Governing Body that it does hereby appoint Anthony Hackett as Construction Code Official of the Borough of Allendale effective June 4, 2018 for a four (4) year term until June 3, 2022 on a part time basis of 25 hours per week; and

**BE IT FURTHER RESOLVED**, that the annual salary of the Construction Code Official shall be \$54,987 pro rated for the balance of the 2018 year; 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 14, 2018.

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Anne Dodd, RMC  
Municipal Clerk

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

**DATE: 06/14/2018**

**RESOLUTION# 18-155**

| 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**, there currently exists a vacancy in the Office of Building Subcode Official of the Borough of Allendale;

**NOW, THEREFORE, BE IT RESOLVED**, by the Governing Body that it does hereby appoint Anthony Hackett as Building Subcode Official effective June 4, 2018 on a part time basis for a four (4) year term until June 3, 2022; and

**BE IT FURTHER RESOLVED**, that the annual salary for the Building Subcode Official shall be \$1,840 pro rated for the year 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 June 14, 2018.

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Anne Dodd, RMC  
Municipal Clerk

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

**DATE: 06/14/2018**

**RESOLUTION# 18-156**

| 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**, there currently exists a vacancy in the Office of Zoning Official of the Borough of Allendale;

**NOW, THEREFORE, BE IT RESOLVED**, by the Governing Body that it does hereby appoint Gino Tessaro as Zoning Official on a part time basis, not to exceed twelve (12) hours per week, effective June 4, 2018 until December 31, 2018; and

**BE IT FURTHER RESOLVED**, that the annual salary for the Zoning Official shall be \$4,872 pro rated for the balance of the 2018 year.

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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 14, 2018.

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Anne Dodd, RMC  
Municipal Clerk

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

**DATE: 06/14/2018**

**RESOLUTION# 18-157**

| 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> | ---    | ---    |     |    |         |        |

Approving Notice of Intent to Award a Contract  
Under a National Cooperative Purchasing Agreement

**Whereas**, the Borough of Allendale intends to participate in the National Joint Powers Alliance Cooperative contract to purchase a John Deere Wheel Loader Model #544KII for the Department of Public Works; and,

**Whereas**, information regarding the contract may be found at Allendale Borough Hall during regular business hours, as well as on the Borough of Allendale's website at: [www.allendalenj.gov](http://www.allendalenj.gov); and,

**Whereas**, the Borough of Allendale is a member of NJPA Cooperative Purchasing System; and,

**Whereas**, the NJPA contract term is January 1, 2018 through December 31, 2018; and,

**Whereas**, it is the intent of the Borough of Allendale to make a contract award to Jesco Inc. pursuant to the proposal submitted in response to the Borough's specifications; and;

**Whereas**, the Borough of Allendale is permitted to join nation cooperative purchasing agreements under the authority of N.J.S.A. 52:34-6.2(b)(3).

**Now, Therefore, Be It Resolved** by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey that the Municipal Clerk is hereby directed to publish the forgoing, enumerated "Notice of Intent to Award a Contract Under a National Cooperative Purchasing Agreement" in the legal newspaper of the Borough of Allendale with a comment period to end at the close of business hours on Tuesday, June 26, 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 June 14, 2018.

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Anne Dodd, RMC  
Municipal Clerk

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

DATE: 06/14/2018

RESOLUTION# 18-158

| 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 Agreement for Purchase of Dugouts**

**Whereas**, a need exists to purchase two (2) model AS-SS0624 dugouts for Grandstand Park in the Borough of Allendale; and

**Whereas**, the Borough of Allendale authorized participation in the Educational Services Commission of New Jersey Cooperative Pricing System (ESCNJ) via Resolution 17-259 on October 12, 2017; and

**Whereas**, the Borough was approved as a member of the ESCNJ Cooperative Pricing System on December 4, 2017; and

**Whereas**, the ESCNJ offers competitively-bid contracts for its members to purchase from on an as-needed basis; and

**Whereas**, MRC, Inc. is an approved vendor offering dugouts through the ESCNJ via NJ State Approved Co-op #65MCECCPS, RFP# ESCNJ 17/18-20 Bid Term: 07/01/2017 – 06/30/2019; and

**Whereas**, the Chief Financial Officer has attached hereto a certification that adequate funds have been or will be duly budgeted and appropriated to pay for the contract.

**Now, Therefore, Be It Resolved** by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey, that an Agreement is hereby authorized for the purchase of two (2) model AS-SS0624 dugouts from RCP Shelters, Inc c/o MRC, Inc. in the amount of \$17,860.50; and

**Be It Further Resolved** that the Mayor, Borough Clerk and Borough Attorney are hereby authorized to take such action as may be necessary to implement this Resolution, including the execution of an Agreement or Proposal for the above services.

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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 14, 2018.

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Anne Dodd, RMC  
Municipal Clerk

**Certification of Availability of Funds**

This is to certify to the Borough of Allendale that funds for the following resolution are available in the 2018 Budget.

Resolution Date: June 14, 2018

Resolution Number: 18-158

Vendor: MRC, Inc.

Contract: Dugouts

Account Number: C-04-55-928-501

Amount: \$17,860.50

  
Chief Financial Officer



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

**DATE: 06/14/2018**

**RESOLUTION# 18-159**

| 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> | ---    | ---    |     |    |         |        |

**Award of Contract for Installation of Two (2)  
Dugouts at Grandstand Park**

**Whereas**, the Borough of Allendale wishes to install two (2) dugouts at Grandstand Park; and

**Whereas**, quotations and pricing were sought by the Borough's Director of Operations; and

**Whereas**, the Chief Financial Officer has attached a Certification that adequate funds have been duly budgeted and appropriated to pay for the contract.

**Now, Therefore, Be It Resolved** by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey, that a contract for the installation of two (2) model #AS-SS0624 dugouts be awarded to Conquest Construction Inc., 20 Carver Avenue, Westwood, New Jersey 07675 in the amount of \$15,200.00.

**Be It Further Resolved** that the solicitation of quotes record be kept on file with the award of contract in the Municipal Clerk's office and that the Mayor is authorized to execute said contract or proposal with Conquest Construction Inc.

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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 14, 2018.

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Anne Dodd, RMC  
Municipal Clerk

**Certification of Availability of Funds**

This is to certify to the Borough of Allendale that funds for the following resolution are available in the 2018 Budget.

Resolution Date: June 14, 2018

Resolution Number: 18-159

Vendor: Conquest Construction Inc.

Contract: Installation of 2 Dugouts

Account Number: C-04-55-928-501

Amount: \$15,200

  
Chief Financial Officer

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

**DATE: 06/14/2018**

**RESOLUTION# 18-160**

| 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> |        |        |     |    |         |        |

Crestwood Lake Membership Fee Adjustments

**Whereas**, the Crestwood Lake members listed below have been found to have overpaid their 2018 Season Crestwood Lake membership fees by the amount shown; and

**Whereas**, said adjustments are in accordance with fees authorized on Resolution #18-128.

**Now, Therefore, Be It Resolved** by the Council of the Borough of Allendale that said adjustments be granted, with a refund, to the following Crestwood Lake members for the reasons stated:

| Name/Address   | Crestwood ID Number | Amount   |
|--|---------------------|----------|
| Nicole Sardo<br>968 Franklin Turnpike<br>Allendale, NJ 07401<br>Reason: Registered for Wrong Membership Category (Crestwood Lake Membership Employee Prior to May 29 <sup>th</sup> at \$200, should have been Crestwood Lake 2 <sup>nd</sup> Family Membership Resident Rate Prior to May 29 <sup>th</sup> at \$130) | 921710              | \$70.00  |
| Margaret Onesios<br>133 West Crescent Avenue<br>Allendale, NJ 07401<br>Reason: Purchased a 2018 Guest Book (\$90), but returned it and registered 3 <sup>rd</sup> Family Member Resident Rate Prior to May 29 <sup>th</sup> (\$60)   | 612797              | \$30.00  |
| Sarah E. O'Hora<br>740 West Crescent Avenue<br>Allendale, NJ 07401<br>Reason: Registered Non-Resident Teacher 1 <sup>st</sup> & 2 <sup>nd</sup> Family Members on Account 335310 when they were already registered as Non-Resident 1 <sup>st</sup> & 2 <sup>nd</sup> Family Members for the 2018 Season              | 335310              | \$371.25 |

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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 May 10, 2018.

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Anne Dodd, RMC  
Municipal Clerk

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

**DATE: 06/14/2018**

**RESOLUTION# 18-161**

| 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> | ---    | ---    |     |    |         |        |

**State Board Judgment**

BE IT RESOLVED, by the Council of the Borough of Allendale that the Tax Collector is hereby authorized to issue the following overpayment checks due to State Board Judgments for Allendale Shopping Plaza for the tax years 2016 and 2017 & Danielle Gawrysiak for the tax years 2014, 2015, 2016 & 2017:

| <b>Block/Lot</b>   | <b>Name</b>   | <b>Amount</b> |
|--------------------|---|---------------|
| <b><u>2017</u></b> |   |               |
| 1807/1             | Allendale Shopping Plaza LP<br>C/O James L. Esposito, Esquire<br>271 Route 46, Suite F105-106<br>Fairfield, NJ 07004-2471 | \$76,831.04   |
| 2103/23            | Chiesa Shahinian & Giantomasi<br>Trust Acct-Attn: John R. Lloyd, Esq<br>One Boland Drive<br>West Orange, NJ 07052         | \$6,205.06    |
| <b><u>2016</u></b> |   |               |
| 1807/1             | Allendale Shopping Plaza LP<br>C/O James L. Esposito, Esquire<br>271 Route 46, Suite F105-106<br>Fairfield, NJ 07004-2471 | \$71,204.28   |
| 2103/23            | Chiesa Shahinian & Giantomasi<br>Trust Acct-Attn: John R. Lloyd, Esq<br>One Boland Drive<br>West Orange, NJ 07052         | \$8,504.19    |

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

**DATE: 06/14/2018**

**RESOLUTION# 18-161**

**2015**

|         |   |             |
|---------|---|-------------|
| 2103/23 | Chiesa Shahinian & Giantomasi<br>Trust Acct-Attn: John R. Lloyd, Esq<br>One Boland Drive<br>West Orange, NJ 07052 | \$13,384.69 |
|---------|---|-------------|

**2014**

|         |   |          |
|---------|---|----------|
| 2103/23 | Chiesa Shahinian & Giantomasi<br>Trust Acct-Attn: John R. Lloyd, Esq<br>One Boland Drive<br>West Orange, NJ 07052 | \$305.02 |
|---------|---|----------|

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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 14, 2018.

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Anne Dodd, RMC  
Municipal Clerk

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

DATE: 06/14/2018

RESOLUTION# 18-162

| 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 Agreement for Purchase of Picnic Tables**

**Whereas**, a need exists to purchase four (4) UltraSite – 8’ Double-sided ADA Heavy Duty Tables and ten (10) UltraSite – 6’ Heavy Duty Tables; and

**Whereas**, the Borough of Allendale authorized participation in the Educational Services Commission of New Jersey Cooperative Pricing System (ESCNJ) via Resolution 17-259 on October 12, 2017; and

**Whereas**, the Borough was approved as a member of the ESCNJ Cooperative Pricing System on December 4, 2017; and

**Whereas**, the ESCNJ offers competitively-bid contracts for its members to purchase from on an as-needed basis; and

**Whereas**, MRC, Inc. is an approved vendor offering picnic tables through the ESCNJ via NJ State Approved Co-op #65MCECCPS, RFP# ESCNJ 17/18-20 Bid Term: 07/01/2017 – 06/30/2019; and

**Whereas**, the Chief Financial Officer has attached hereto a certification that adequate funds have been or will be duly budgeted and appropriated to pay for the contract.

**Now, Therefore, Be It Resolved** by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey, that an Agreement is hereby authorized for the purchase of four (4) UltraSite – 8’ Double-sided ADA Heavy Duty Tables and ten (10) UltraSite – 6’ Heavy Duty Tables from UltraPlay c/o MRC, Inc. in the amount of \$12,643.18; and

**Be It Further Resolved** that the Mayor, Borough Clerk and Borough Attorney are hereby authorized to take such action as may be necessary to implement this Resolution, including the execution of an Agreement or Proposal for the above services.

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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 14, 2018.

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Anne Dodd, RMC  
Municipal Clerk

**Certification of Availability of Funds**

This is to certify to the Borough of Allendale that funds for the following resolution are available in the 2018 Budget.

Resolution Date: June 14, 2018

Resolution Number: 18-162

Vendor: MRC, Inc.

Contract: Picnic Tables

Account Number: C-04-55-928-501

Amount: \$12,643.18

  
Chief Financial Officer

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

**DATE: 06/14/2018**

**RESOLUTION# 16-163**

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

**WHEREAS**, the Borough requires engineering services for ADA Ramp Design for various locations; and

**WHEREAS**, Neglia Engineering Associates has submitted a proposal for such services dated June 11, 2018, which the Public Works Committee finds acceptable and which has been recommended to the Governing Body; and

**WHEREAS**, Neglia Engineering Associates is duly qualified and is available to perform such services; and

**WHEREAS**, the Chief Financial Officer has attached hereto a Certification pursuant to NJAC 5:30-5.4 that adequate funds are available to pay for the Contract;

**NOW, THEREFORE, BE IT RESOLVED**, by the Governing Body that it does hereby award a Contract to Neglia Engineering Associates of Lyndhurst, New Jersey in the amount not to exceed \$6,000.00; and

**BE IT FURTHER RESOLVED**, that the Mayor and Municipal Clerk are authorized to sign the proposal or an appropriate agreement to reflect these services; and

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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 14, 2018.

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Anne Dodd, RMC  
Municipal Clerk



**Certification of Availability of Funds**

This is to certify to the Borough of Allendale that funds for the following resolution are available in the 2018 Budget.

Resolution Date: June 14, 2018

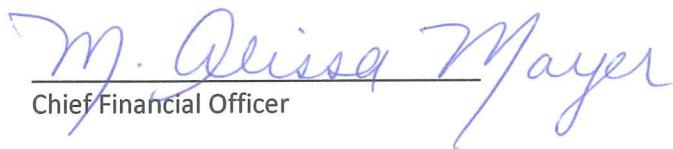
Resolution Number: 18-163

Vendor: Neglia Engineering Associates

Contract: Engineering Services/ADA Ramp Design

Account Number: 8-01-20-165-063

Amount: Not to exceed \$6,000

  
Chief Financial Officer

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

**DATE: 06/14/2018**

**RESOLUTION# 18-164**

| 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**, there currently exists a vacancy in the Office of Zoning Official of the Borough of Allendale;

**NOW, THEREFORE, BE IT RESOLVED**, by the Governing Body that it does hereby appoint Anthony Hackett as Acting Zoning Official on a part time basis, not to exceed twelve (12) hours per week, effective June 4, 2018 until December 31, 2018; and

**BE IT FURTHER RESOLVED**, that the annual salary for the Acting Zoning Official shall be \$4,872 pro rated for the balance of the 2018 year.

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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 14, 2018.

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Anne Dodd, RMC  
Municipal Clerk

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

**DATE: 06/14/2018**

**RESOLUTION# 18-165**

| 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> | ---    | ---    |     |    |         |        |

Review of Annual Audit

**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 2017 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: 06/14/2018**

**RESOLUTION# 18-165**

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 June 14, 2018.

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Anne Dodd, RMC  
Municipal Clerk

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

**DATE: 06/14/2018**

**RESOLUTION# 18-166**

| 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 Corrective Action Plan

**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 2017 Audit Report submitted by the Chief Financial Officer.

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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 14, 2018.

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Anne Dodd, RMC  
Municipal Clerk