

AGENDA
BOROUGH OF ALLENDALE
MAYOR AND COUNCIL
JULY 12, 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 July 12, 2018.

- I. CALL TO ORDER
 - A. Open Public Meetings Act Announcement
 - B. Salute to Flag
- II. ROLL CALL
- III. APPROVAL OF MINUTES
 - June 28, 2018 Work Session
 - June 28, 2018 Regular Session
- IV. PUBLIC COMMENT

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.
- V. ORDINANCES FOR SECOND READING AND PUBLIC HEARING

The following ordinance published herewith was first read by title only on June 28, 2018 and posted on the bulletin board of the lobby of the municipal building.

ORDINANCE 18-17 – AN ORDINANCE TO AMEND, SUPPLEMENT AND REVISE THE CODE OF THE BOROUGH OF ALLENDALE, WATER SUPPLY, CHAPTER 262-9 AND 262-18

- 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. **18-177**/Approval of Bill List
 - B. **18-178**/Authorize Refund – Overpayment of 2017 Taxes – Block 2206 Lot 3
 - C. **18-179**/Authorize Refund – 2017 State Board Judgment – Block 1902 Lot 13
 - D. **18-180**/Reappoint Municipal Clerk
 - E. **18-181**/Approve Adjustment – 2018 Crestwood Lake Membership Fees
 - F. **18-182**/Authorize Refunds – 2018 Crestwood Lake Membership Fees
- 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.

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

XII. ADJOURNMENT

Bulletin Board
Borough Website

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

**BOROUGH OF ALLENDALE
COUNTY OF BERGEN
STATE OF NEW JERSEY**

ORDINANCE 18-17

**AN ORDINANCE TO AMEND, SUPPLEMENT AND REVISE
THE CODE OF THE BOROUGH OF ALLENDALE,
WATER SUPPLY, CHAPTER 262-9 and CHAPTER 262-18**

BE IT ORDAINED by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey that the definition of the term “Customer Service Line” in Chapter 262-9 of the Code of the Borough of Allendale, be and hereby is amended, supplemented and revised in its entirety to read as follows:

§262-9 Definitions.

Whenever the following words, clauses or terms are used in this article, they shall be construed to mean and shall have the meanings herein defined, unless otherwise specifically stated:

CUSTOMER SERVICE LINE

The length of pipe, lying generally outside the street right-of-way, which connects the curb box to the building to be served with water. The curb box is considered to be part of the “Customer Service Line”.

BE IT FURTHER ORDAINED by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey that Chapter 262-18 of the Code of the Borough of Allendale, be and hereby is amended, supplemented and revised in its entirety to read as follows:

Chapter 262. Water

Article II. Water Supply

§ 262-18. Customer service line installation.

- A. The customer service line and service connection shall be laid in a manner approved by the Borough. After the ditch has been dug, the pipe shall not be covered until the Borough has inspected and approved the laying of such pipe and all connections thereto and has issued a certificate of approval in writing. The installer shall take all precautions to cover by plank, or otherwise, all excavations made in sidewalks for the laying of the service line and service connection and shall not leave on the sidewalk or in the public highway any stones or piles of dirt or other refuse. All service lines and service connections must have a covering of at least four feet of approved backfill and shall be a minimum of five feet distant from any sewer line.
- B. All new installations of customer service lines, and all repairs, replacements and renewals of the same made for any reason, shall require renewal of the service connection, and all costs associated with any of the foregoing installations, repairs, replacements and/or renewals shall be made at the expense of the consumer or property owner. All pipes and fittings used in making such installations, repairs and renewals shall meet all state and federal requirements and shall be approved by the Borough.

BE IT FURTHER ORDAINED that, except as modified herein, all other provisions of Chapter 262 shall remain in full force and effect as previously adopted.

	Motion	Second	Yea	Nay	Absent	Abstain
Bernstein						
Homan						
O'Connell						
Sasso						
Strauch						
Wilczynski						
White						

I hereby certify the above to
be a true copy of an Ordinance
adopted by the **Governing Body**
of the Borough of Allendale on
, 2018

Mayor Elizabeth White

Anne Dodd, RMC
Municipal Clerk

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

DATE: 07/12/2018

RESOLUTION# 18-177

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

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 July 12, 2018 in the amounts of:

Current Fund	\$1,029,613.96
Payroll Account	\$255,712.77
General Capital	\$173,463.05
Animal Fund	\$10.80
Grant Fund	\$0.00
COAH/Housing Trust	\$0.00
Improvement & Beautification	\$995.01
Unemployment Fund	\$0.00
Trust Fund	\$22,378.14
Water Operating	\$0.00
Water Capital	\$0.00
Total	\$1,482,173.73

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on July 12, 2018.

Anne Dodd, RMC
Municipal Clerk

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

DATE: 07/12/2018

RESOLUTION# 18-178

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

OVERPAYMENT

BE IT RESOLVED by the Council of the Borough of Allendale that the Tax Collector is hereby authorized to issue the following check on the property listed below and charge same to Overpayment of 2017 Taxes:

Block/ Lot	Name	Property Location	Amount
2206/3	Fortune, Kent & Elizabeth 258 Park Avenue Allendale, NJ 07401	258 Park Ave	\$3,823.11

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on July 12, 2018.

Anne Dodd, RMC
Municipal Clerk

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

DATE: 07/12/2018

RESOLUTION# 18-179

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

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 check due to State Board Judgments for the tax year 2017:

Block/Lot	Name	Amount
1902/13	Jeffrey T. Carney, Esq. 4 Banta Place, Suite 4 Hackensack, NJ 07601	\$1,301.87

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on July 12, 2018.

Anne Dodd, RMC
Municipal Clerk

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

DATE: 07/12/2018

RESOLUTION# 18-180

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

Reappointment of Municipal Clerk

WHEREAS, in accordance with NJSA 40A:9-133.a, via Resolution #15-229, the Mayor and Council appointed Anne Dodd to the position of Municipal Clerk effective July 27, 2015; and

WHEREAS, the initial term of a Municipal Clerk is three-years and said term is set to expire on July 26, 2018.

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Allendale, that Anne Dodd is hereby reappointed to the position of Municipal Clerk in the Borough of Allendale in accordance with NJSA 40A:9-133.b, et. seq.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on July 12, 2018.

Anne Dodd, RMC
Municipal Clerk

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

DATE: 07/12/2018

RESOLUTION# 18-181

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

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 the listed discounts for membership at Crestwood Lake for the 2018 Season to the following accounts for hardship reasons:

1. Naisha Silvey
9 West Allendale Avenue, 2nd Floor
Allendale, New Jersey 07401
Membership Account Number: 230379
Discount: Twenty Five (25%) Percent

2. The Levine Family
15 Oak Street
Allendale, New Jersey 07401
Membership Account Number: 515003
Family Resident Rates (after May 29th): \$490.00
Discount: One Hundred (100%) Percent

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on July 12, 2018.

Anne Dodd, RMC
Municipal Clerk

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

DATE: 07/12/2018

RESOLUTION# 18-182

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

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
Adam Glinzman 9 Oakwood Road Allendale, NJ 07401 Reason: Paid \$360.00 on 5/29/18 for Family Membership Resident Rates. System did not apply the early registration discount. Should have only paid \$330.00	515843	\$30.00
Yolanda Vozzolo Cafiero 100 Elbrook Drive Allendale, NJ 07401 Reason: Paid \$490.00 on 5/29/18 for Family Membership Resident Rates. System did not apply the early registration discount. Should have only paid \$450.00	243219	\$40.00
Fred Knight 525 Hillside Avenue Allendale, NJ 07401 Reason: Paid \$555.00 on 5/29/18 for Family Membership Resident Rates. System did not apply the early registration discount. Should have only paid \$510.00	766378	\$45.00
Courtney Cagney 320 Park Avenue Allendale, NJ 07401 Reason: Paid \$215.00 on 5/29/18 for Family Membership Resident Rates. System did not apply the early registration discount. Should have only paid \$200.00	937054	\$15.00

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

DATE: 07/12/2018

RESOLUTION# 18-182

David Heeb 67 Powell Road Allendale, NJ 07401 Reason: Paid \$215.00 on 5/29/18 for Family Membership Resident Rates. System did not apply the early registration discount. Should have only paid \$200.00	234285	\$40.00
Mitzi Knapp 69 Canaan Place Allendale, NJ 07401 Reason: Paid \$705.00 on 5/29/18 for Family Membership Resident Rates. System did not apply the early registration discount. Should have only paid \$655.00	227892	\$50.00
Sean Sullivan 42 Cherokee Avenue Allendale, NJ 07401 Reason: Paid \$555.00 on 5/29/18 for Family Membership Resident Rates. System did not apply the early registration discount. Should have only paid \$515.00	613639	\$40.00
Christina Guirland 40 Cottage Place Allendale, NJ 07401 Reason: Paid \$180.00 on 7/01/18 for two (2) guest books, but credit card was charged \$360.00. Should have only paid \$180.00	243391	\$180.00

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on July 12, 2018.

Anne Dodd, RMC
Municipal Clerk