

AGENDA
BOROUGH OF ALLENDALE
MAYOR AND COUNCIL
AUGUST 9, 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 August 9, 2018.

- I. CALL TO ORDER
 - A. Open Public Meetings Act Announcement
 - B. Salute to Flag
- II. ROLL CALL
- III. APPROVAL OF MINUTES
 - July 26, 2018 Work Session
 - July 26, 2018 Regular Session
 - July 26, 2018 Closed Executive Session
- IV. PUBLIC COMMENT
- V. 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. **18-195**/Approval of Bill List
 - B. **18-196**/Authorize Second Amendment – Operation & Maintenance Agreement – Suez Water Operations, Inc.
 - C. **18-197**/Approve Town Wide Garage Sale – Allendale Woman’s Club
 - D. **18-198**/Authorize Tax Appeal Settlement – Morrison v. Borough of Allendale
 - E. **18-199**/Authorize Refund – Crestwood Lake Membership Fees
 - F. **18-200**/Authorize Refunds – Overpayment of 2017 Taxes
 - G. **18-201**/Waive Requirement for Vendor Signature on Specified Purchase Orders
 - H. **18-202**/Appoint Acting Plumbing Subcode Official
- VI. UNFINISHED BUSINESS
- VII. NEW BUSINESS
- VIII. COMMITTEE REPORTS AND COMMENTS
- IX. STAFF REPORTS
- X. PUBLIC COMMENTS
- XI. ADJOURNMENT

Bulletin Board
Borough Website

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

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

DATE: 08/09/2018

RESOLUTION# 18-195

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 August 9, 2018 in the amounts of:

Current Fund	\$2,421,002.37
Payroll Account	\$270,631.21
General Capital	\$18,531.80
Animal Fund	\$0.00
Grant Fund	\$1,770.00
COAH/Housing Trust	\$1,937.50
Improvement & Beautification	\$1,000.00
Unemployment Fund	\$0.00
Trust Fund	\$0.00
Water Operating	\$0.00
Water Capital	\$0.00
Total	\$2,714,872.88

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on August 9, 2018.

Anne Dodd, RMC
Municipal Clerk

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

DATE: 08/09/2018

RESOLUTION# 18-196

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

WHEREAS, the Borough of Allendale (“Owner”) and Suez Water Operations, Inc., (“Company”) entered into a certain Operation and Maintenance Agreement (the “Original Agreement”) as of August 1, 2013 for the operation and management of Allendale’s water system; and

WHEREAS, said Original Agreement was amended by a certain First Amendment To Agreement dated, October 1, 2014; and

WHEREAS, the Agreement as amended by the foresaid First Amendment (herein collectively referred to as the “Agreement”) is set to expire on July 31, 2018; and

WHEREAS, Owner and Company wish to extend said Agreement pursuant to the additional terms and conditions set forth in this amendment (hereinafter the “Second Amendment”) to the agreement.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body that the Second Amendment substantially in the form currently on file with the office of the Municipal Clerk is authorized; and

BE IT FURTHER RESOLVED that the Mayor and Municipal Clerk are authorized to execute said Second Amendment following legal review.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on August 9, 2018.

Anne Dodd, RMC
Municipal Clerk

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

DATE: 08/09/2018

RESOLUTION# 18-197

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

Approval of Town Wide Garage Sale

Be It Resolved that the Annual Town Wide Garage Sale to be held on September 22, 2018, with a rain date of September 23, 2018, by the Allendale Woman's Club is hereby approved.

Be It Further Resolved that the Allendale Women's Club will comply with the Borough's requirements for insurance and hold harmless approval.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on August 9, 2018.

Anne Dodd, RMC
Municipal Clerk

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

DATE: 08/09/2018

RESOLUTION# 18-198

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

Laurie Morrison v. Allendale Tax Appeal Settlement

WHEREAS, the tax payer, Laurie Morrison, appealed the assessment levied on Block 2003, Lot 6 for the tax year 2018; and

WHEREAS, the subject property is located at 73 Franklin Turnpike; and

WHEREAS, the Plaintiff, who is an attorney, represented herself in this matter; and

WHEREAS, the Assessor has agreed to compromise the appeal as follows: the 2018 Assessed Value will be reduced from \$1,006,900 to \$805,000.

WHEREAS, there are sufficient funds available in the reserve for tax appeals account to satisfy the 2018 tax refund; and

WHEREAS, the assessor is of the opinion that the valuation of the subject property is consistent with true value of the property.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey that:

The proposed settlement for the tax appeal encaptioned Laurie Morrison v. Borough of Allendale as hereinbefore set forth is approved and the Borough Tax Attorney or a member of his firm is authorized to execute all documents necessary to effectuate its terms.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on August 9, 2018.

Anne Dodd, RMC
Municipal Clerk

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

DATE: 08/09/2018

RESOLUTION# 18-199

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
Lauren Daloisio 98 Bonnie Way Allendale, NJ 07401 Reason: Paid \$100.00 on 07/02/18 for Teen Membership, but should have registered for Additional Family Membership Resident Rate of \$65.00.	230237	\$35.00

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on August 9, 2018.

Anne Dodd, RMC
Municipal Clerk

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

DATE: 08/09/2018

RESOLUTION# 18-200

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
402/7	Mortgage Connect Attn: Julianne Bower 260 Airside Drive Coraopolis, PA 15108	15 Crescent Place	\$2,584.85
801/31.16	Hurst, Stephen & Clare 16 Fox Run Allendale, NJ 07401	16 Fox Run	\$208.61

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on August 9, 2018.

Anne Dodd, RMC
Municipal Clerk

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

DATE: 08/09/2018

RESOLUTION# 18-201

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

Whereas, per N.J.A.C. 5:30-9A.6 and 5:31-4.1 the Borough of Allendale is not requiring vendors to sign the "Claimant's Certification and Declaration" on purchase orders except for the following:

- 1) Employee reimbursements and services by other individuals.

Whereas, the Borough shall have the discretion to require vendor or claimant certification as the Borough deems necessary and appropriate.

Now, Therefore, be it resolved, by the Mayor and Council of the Borough of Allendale that this regulation becomes effective August 10, 2018.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on August 9, 2018.

Anne Dodd, RMC
Municipal Clerk

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

DATE: 08/09/2018

RESOLUTION# 18-202

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

WHEREAS, there currently exists a vacancy in the Office of Plumbing Sub-Code Official for the Borough of Allendale;

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body that it does hereby appoint David Nizborski as Acting Plumbing Subcode Official on a part time basis for an average of six (6) hours per week with an hourly rate of \$35.00; and

BE IT FURTHER RESOLVED, that the appointment is effective as of July 31, 2018 and shall expire on September 31, 2018.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on August 9, 2018.

Anne Dodd, RMC
Municipal Clerk