

AGENDA
BOROUGH OF ALLENDALE
MAYOR AND COUNCIL
SEPTEMBER 13, 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 September 13, 2018.

- I. CALL TO ORDER
 - A. Open Public Meetings Act Announcement
 - B. Salute to Flag
- II. ROLL CALL
- III. APPROVAL OF MINUTES August 23, 2018 Work Session
August 23, 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. INTRODUCTION OF ORDINANCES

Motion that the following ordinances be introduced and passed on first reading and setting September 27, 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

ORDINANCE 18-18 – AN ORDINANCE TO AMEND, SUPPLEMENT AND REVISE THE CODE OF THE BOROUGH OF ALLENDALE, PEDDLING AND SOLICITING, CHAPTER 194

ORDINANCE 18-19 – AN ORDINANCE TO AMEND, SUPPLEMENT AND REVISE THE CODE OF THE BOROUGH OF ALLENDALE, VEHICLES AND TRAFFIC, CHAPTER 252-7

ORDINANCE 18-20 – AN ORDINANCE TO SUPPLEMENT §270-26 ENTITLED "PROHIBITED USES WITHIN THE BOROUGH" OF CHAPTER 270 ENTITLED "ZONING" OF THE CODE OF THE BOROUGH OF ALLENDALE SO AS TO PROHIBIT THE USE OF ANY PREMISES IN ANY ZONING

AGENDA
BOROUGH OF ALLENDALE
MAYOR AND COUNCIL
SEPTEMBER 13, 2018
8:00 P.M.

DISTRICT OF THE BOROUGH OF ALLENDALE FOR THE SALE OF MARIJUANA OR MARIJUANA SUBSTITUTES EXCEPT FOR THE SALE OF PRESCRIBED MEDICAL MARIJUANA UPON CERTAIN PREMISES

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. **18-209**/Approval of Bill List
- B. **18-210**/Approval of 2018 Tax Appeal Settlement – Block 701 Lot 23
- C. **18-211**/Authorize Refund – Water Overpayment - Lee
- D. **18-212**/Appointment of Assistant Fire Official
- E. **18-213**/Appointment of Plumbing Sub-Code Official
- F. **18-214**/Authorize Reimbursement – Retiree Medicare Health Benefits – Shanley
- G. **18-215**/Authorize Refunds – 2018 Crestwood Lake Fees
- H. **18-216**/Authorize Transfer of Overpayment – Block 1702 Lot 28
- I. **18-217**/Authorize Reduction of 2018 Tax Levy – County/State Board Judgments
- J. **18-218**/Appoint Municipal Representatives to Bergen County Community Development Regional Committee
- K. **18-219**/Approve Submission of Grant Application & Execution of Grant Agreement – NJDOT – West Allendale Avenue and DeMercurio Drive Streetscape (Phase 2) Project
- L. **18-220**/ Authorize Capital Alternatives Corporation to Submit Application to NJ DOT – 2019 Municipal Aid Fund Program – West Allendale Avenue and DeMercurio Drive Streetscape (Phase 2) Project
- M. **18-221**/ Authorize Transfer of Overpayment – Block 906 Lot 2

VII. UNFINISHED BUSINESS

VIII. NEW BUSINESS

IX. COMMITTEE REPORTS AND COMMENTS

X. STAFF REPORTS

XI. PUBLIC COMMENTS

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

XII. CLOSED SESSION

- A. Pending & Prospective Litigation
 - 1. COAH Litigation Matter/Contract Negotiations

XIII. 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, September 13, 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, September 27, 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, September 13, 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, September 27, 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, September 13, 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, September 27, 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

BOROUGH OF ALLENDALE

PUBLIC NOTICE

ORDINANCE 18-18 – AN ORDINANCE TO SUPPLEMENT CHAPTER 194 ENTITLED “PEDDLING AND SOLICITING” OF THE CODE OF THE BOROUGH OF ALLENDALE SO AS TO CREATE A “NO-KNOCK” REGISTRY AND PROHIBIT THE PEDDLING AND SOLICITATION OF PREMISES WHOSE OWNERS OR OCCUPANTS HAVE REQUESTED ENLISTMENT ON SUCH REGISTRY

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, September 13, 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, September 27, 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 supplement Chapter 194 of the Borough Code entitled “Peddling and Soliciting” to add Article III entitled “No-Knock Registry” so as to create a registry which prohibits the peddling and solicitation of the premises whose owners or occupants have requested enlistment on such registry, 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 18-19 – AN ORDINANCE TO AMEND, SUPPLEMENT AND REVISE THE CODE OF THE BOROUGH OF ALLENDALE, VEHICLES AND TRAFFIC, CHAPTER 252-7

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, September 13, 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, September 27, 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 §252-7 of Chapter 252 of the Code of the Borough entitled “Vehicles and Traffic” to prohibit the parking of any vehicles on a portion of E. Elbrook Drive from September 1 to June 30 between the hours of 2:00 p.m. and 4:00 p.m., 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 18-20 – AN ORDINANCE TO SUPPLEMENT §270-26 ENTITLED PROHIBITED USES WITHIN THE BOROUGH” OF CHAPTER 270 ENTITLED “ZONING” OF THE CODE OF THE BOROUGH OF ALLENDALE SO AS TO ROHIBIT THE USE OF ANY PREMISES IN ANY ZONING DISTRICT OF THE BOROUGH OF ALLENDALE FOR THE SALE OF MARIJUANA OR MARIJUANA SUBSTITUTES EXCEPT FOR THE SALE OF PRESCRIBED MEDICAL MARIJUANA UPON CERTAIN PREMISES

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, September 13, 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, September 27, 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 supplement §270-26 entitled “Prohibited Use Within the Borough” of Chapter 270 entitled “Zoning”, of the Code of the Borough of Allendale to prohibit the use of any land, premises, or building within the Borough for the sale or distribution of marijuana or marijuana substitutes except for the sale of prescribed medicinal marijuana in the E Industrial Zone District or the EM Mixed Industrial and Low – and Moderate – Income Multiple – Dwelling Zone District, 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: 09/13/2018

RESOLUTION# 18-209

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 September 13, 2018 in the amounts of:

Current Fund	\$904,772.99
Payroll Account	\$172,154.99
General Capital	\$161,274.73
Animal Fund	\$95.40
Grant Fund	\$0.00
COAH/Housing Trust	\$1,804.51
Improvement & Beautification	\$0.00
Unemployment Fund	\$0.00
Trust Fund	\$7,053.03
Water Operating	\$0.00
Water Capital	\$3,712.50
Total	\$1,250,868.15

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on September 13, 2018.

Anne Dodd, RMC
Municipal Clerk

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

DATE: 09/13/2018

RESOLUTION# 18-210

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

Donald and Maria Hoyt v. Allendale Tax Appeal Settlement

WHEREAS, the tax payers, Donald and Maria Hoyt, appealed the assessment levied on Block 701, Lot 23 for the tax year 2018; and

WHEREAS, the subject property is located at 72 Heather Court; and

WHEREAS, the Plaintiff was represented by counsel in this matter; and

WHEREAS, the Assessor has agreed to compromise the appeal as follows: the 2018 Assessed Value will be reduced from \$1,069,600 to \$950,000.

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 Donald and Maria Hoyt 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 September 13, 2018.

Anne Dodd, RMC
Municipal Clerk

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

DATE: 09/13/2018

RESOLUTION# 18-211

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

TRANSFER OF OVERPAYMENT

BE IT RESOLVED by the Council of the Borough of Allendale that the Chief Financial Officer is hereby authorized to transfer the following overpayment listed below from Water Utility to the Current Fund for payment of 2018 Property Taxes:

Block/ Lot	Property Location	Amount
906/2	36 High Street	\$2,700.33

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on September 13, 2018.

Anne Dodd, RMC
Municipal Clerk

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

DATE: 09/13/2018

RESOLUTION# 18-212

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

Appointment of Assistant Fire Official

Whereas, the Governing Body created the position of Assistant Fire Official on January 25, 2018 by Ordinance 18-02; and

Whereas, the Governing Body is desirous to fill said position.

Now, Therefore, Be It Resolved that the following individual be and is hereby appointed by the Mayor and Council as Assistant Fire Official for the Borough of Allendale effective immediately through December 31, 2018.

Assistant Fire Official – Pierre Gauthier

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on September 13, 2018.

Anne Dodd, RMC
Municipal Clerk

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

DATE: 09/13/2018

RESOLUTION# 18-213

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

APPOINTMENT OF PLUMBING SUBCODE OFFICIAL

WHEREAS, David Nizborski was appointed Acting Plumbing Subcode Official by the Governing Body on August 9, 2018 by Resolution 18-202; and

WHEREAS, said appointment expires on September 30,2018;

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body that it does hereby appoint David Nizborski as 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 October 1, 2018 and shall expire on September 30, 2022.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on September 13, 2018.

Anne Dodd, RMC
Municipal Clerk

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

DATE: 9/13/18

RESOLUTION# 18-214

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

WHEREAS, the Borough of Allendale (the "Borough") by way of Resolution 08-387 agreed that in the event Barbara Shanley ("Shanley") is unable to secure paid retiree health benefits from her current employer, then the Borough will pay the cost of such retiree health benefits consistent with those afforded other qualified employees; and

WHEREAS, Shanley has represented to the Borough that upon her retirement she will be unable to secure health benefits from her current employer and is desirous of securing health benefits from the Borough; and

WHEREAS, the Borough wishes to memorialize that it will provide benefits to Shanley upon proof that she is unable to secure paid retiree health benefits from her current employer, and that the Borough will agree to reimburse any Medicare premiums on an annual basis;

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body will provide health benefits/appropriate reimbursement to Shanley consistent with the foregoing; and

BE IT FURTHER RESOLVED, the Borough Attorney and Chief Financial Officer are authorized to implement the terms of this Resolution.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on September 13, 2018.

Anne Dodd, RMC
Municipal Clerk

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

DATE: 09/13/2018

RESOLUTION# 18-215

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

Crestwood Lake Refunds

Whereas, the Crestwood Lake members listed below are due refunds for the following reasons.

Now, Therefore, Be It Resolved by the Council of the Borough of Allendale that said refund be granted, to the following Crestwood Lake members:

Name/Address	Crestwood ID Number	Amount
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Michelle Intagliata 5 Englishman Drive Midland Park, NJ 07432	510529	\$200.00
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REASON: Paid for the Playground Beach Party (21 to 40 people) on July 22, 2018 in accordance with fees authorized on Resolution 18-128. Lake was closed due to unforeseen circumstances.

Name/Address	Crestwood ID Number	Amount
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Ralph Thorsland 42 Powell Road Allendale, NJ 07401	245945	\$90.00
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REASON: In accordance with fees authorized by Resolution 18-128, purchased Guest Book 2018-65 on August 23, 2018 but returned it, without use, due to unforeseen circumstances the same day.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on September 13, 2018.

Anne Dodd, RMC
Municipal Clerk

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

DATE: 09/13/2018

RESOLUTION# 18-216

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

TRANSFER OF OVERPAYMENT

BE IT RESOLVED by the Council of the Borough of Allendale that the Tax Collector is hereby authorized to transfer the following overpayment listed below from Overpayment of 2018 Taxes to Taxes Receivable for 2019:

Block/ Lot	Name	Property Location	Amount
1702/28	Nash, Wayne & Kathy	50 Dale Ave	\$261.30
1801/1.01	Shoenholz, Daniel & Carol	250 Franklin Tpk	\$56.90

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on September 13, 2018.

Anne Dodd, RMC
Municipal Clerk

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

DATE: 09/13/2018

RESOLUTION# 18-217

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

County Board/State Board Judgments

BE IT RESOLVED, by the Council of the Borough of Allendale that the Tax Collector is hereby authorized to reduce the 2018 tax levy due to County Board/State Board Judgements as follows:

County Board Judgments

101/2	Wong, Danny & Jessica	\$574.25
101/8	TJG Realty of Rockland	\$5,753.99
404/7	Dlug, Brian & Meredith	\$516.83
605/9	Treimanis, Gijs & Francesca	\$585.74
702/4 C0010	Lee, Dane & Susie	\$68.91
801/1.01	Dudas, Jeffrey & Doris	\$2,540.48
801/19.01	Heitzman, Carla & Anderson, M	\$493.86
1203/8.01	Frank, Daniel & Lisa Ann	\$4,267.83
1407/15	Kang, Steven	\$4,791.54
1501/17	Richard, Randall & Diana	\$3,215.80
1503.01/12	Rossi, Louis & Amy	\$5,191.22
1802/2	Palma, Mark & Duffie, Shaun	\$3,298.49
1903/3	Sohn, Chul & Mi	\$877.45
1905/8	McGuirl, Brian & Sabina	\$1,235.79
2003/7	Bilow, Jonathan & Lehmann, Amy	\$1,630.87

CBJ Total **\$35,043.05**

State Board Judgments

601/7	Giancarlo Holdings	\$23,783.14
1807/1	Allendale Plaza	\$82,875.76
1902/13	Sinclair, Mark	\$1,306.99
2003/6	Morrison, Laurie	\$4,637.64
2103/23	Gawrysiak, Danielle	\$6,229.46

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

DATE: 09/13/2018

RESOLUTION# 18-217

SBJ Total

\$118,832.99

GRAND TOTAL

\$153,876.04

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on September 13, 2018.

Anne Dodd, RMC
Municipal Clerk

DRAFT

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

DATE: 09/13/2018

RESOLUTION# 18-218

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

**A RESOLUTION AUTHORIZING APPOINTMENT OF MUNICIPAL REPRESENTATIVES
TO THE BERGEN COUNTY COMMUNITY DEVELOPMENT REGIONAL COMMITTEE**

WHEREAS, the Municipality of Allendale has entered into a three-year Cooperative Agreement with the County of Bergen as provided under the Interlocal Services Act N.J.S.A. 40A:8a-1 et seq. and Title 1 of the Housing and Community Development Act of 1974; and

WHEREAS, said Agreement requires that the Municipal Council to appoint a representative and alternate and that the Mayor appoint a representative and alternate for the FY 2018-2019 term starting July 1, 2018 and ending on June 30, 2019.

NOW, THEREFORE, BE IT RESOLVED that the Municipal Council hereby appoints Councilwoman Amy Wilczynski as its representative and Councilman Steve Sasso as its alternate and that the Mayor hereby appoints Ronald Kistner as her representative and Michelle Ryan as her alternate to serve on the Community Development Regional Committee for FY 2018-2019; and

BE IT FURTHER RESOLVED that an original copy of this resolution be forwarded to Robert Esposito, Director; Bergen County Division of Community Development, One Bergen County Plaza, Fourth Floor, Hackensack, New Jersey 07601 for receipt no later than Friday, October 12, 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 September 13, 2018.

Anne Dodd, RMC
Municipal Clerk

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

DATE: 09/13/2018

RESOLUTION# 18-219

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

Approval to submit a grant application and execute a grant agreement with the New Jersey Department of Transportation for the West Allendale Avenue and DeMercurio Drive Streetscape (Phase 2) project.

WHEREAS, the Borough of Allendale is requesting funding from the New Jersey Department of Transportation Municipal Aid Program.

NOW, THEREFORE, BE IT RESOLVED that Council of the Borough of Allendale formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as MA-2019-West Allendale Avenue and DeMercurio Drive Streetscape (Phase 2)-00002 for Allendale Borough to the New Jersey Department of Transportation on behalf of the Borough of Allendale.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of Allendale and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on September 13, 2018.

Anne Dodd, RMC
Municipal Clerk

My signature and the Clerk's seal serve to acknowledge the above resolution and constitute acceptance of the terms and conditions of the grant agreement and approve the execution of the grant agreement as authorized by the resolution above.

ATTEST and AFFIX SEAL

Anne Dodd, RMC

Elizabeth White, Mayor

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

DATE: 09/13/2018

RESOLUTION# 18-219

Municipal Clerk

DRAFT

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

DATE: 09/13/2018

RESOLUTION# 18-220

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

BE IT RESOLVED by the Mayor and Council of the Borough of Allendale that application is made to the Commissioner of Transportation for aid under the 2019 Municipal Aid Fund Program for:.

West Allendale Avenue and DeMercurio Drive Streetscape Phase 2

WHEREAS, the Council has determined that such application(s) should be prepared by Capital Alternatives Corporation, the grants specialists engaged by the Borough for assistance in such matters.

RESOLVED, that Capital Alternatives Corporation is authorized to prepare, assemble, and submit the necessary documentation on behalf of the Borough of Allendale for the stated project(s).

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on September 13, 2018.

Anne Dodd, RMC
Municipal Clerk

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

DATE: 09/13/2018

RESOLUTION# 18-221

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

TRANSFER OF OVERPAYMENT

BE IT RESOLVED by the Council of the Borough of Allendale that the Chief Financial Officer is hereby authorized to transfer the following overpayment listed below from Water Utility to the Current Fund for payment of 2018 Property Taxes:

Block/ Lot	Property Location	Amount
906/2	36 High Street	\$2,700.33

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on September 13, 2018.

Anne Dodd, RMC
Municipal Clerk

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

DATE: 09/13/2018

RESOLUTION# 18-222

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

Closed Session

BE IT RESOLVED in compliance with N.J.S.A. 10:4-12, the Mayor and Council of the Borough of Allendale entered into Closed Executive Session to discuss the following matters:

- A. Pending & Prospective Litigation
 - 1. COAH Litigation Matter/Contract Negotiation

Minutes will be taken of the meeting and released to the public at the time that the matter is resolved.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on September 13, 2018.

Anne Dodd, RMC
Municipal Clerk