

AGENDA
BOROUGH OF ALLENDALE
MAYOR AND COUNCIL
DECEMBER 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 December 13, 2018.

- I. CALL TO ORDER
 - A. Open Public Meetings Act Announcement
 - B. Salute to Flag
- II. ROLL CALL
- III. APPROVAL OF MINUTES
 - November 29, 2018 Work Session
 - November 29, 2018 Regular Session
 - November 29, 2018 Closed Executive 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 ordinance be introduced and passed on first reading and setting December 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 ordinance.

ORDINANCE 18-23 – AN ORDINANCE TO AMEND, SUPPLEMENT AND REVISE THE CODE OF THE BOROUGH OF ALLENDALE, CHAPTER 100-3, BUILDING CONSTRUCTION FEES

- 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. **18-261**/Approval of Bill List
 - B. **18-262**/Confirm Endorsement of Community Development Project – All Access ADA Matting System
 - C. **18-263**/Authorize Refund – Overpayment of 2018 Taxes – Block 801 Lot 33
 - D. **18-264**/Authorize Refund – Redemption of Tax Sale Certificate – Block 911 Lot 14
 - E. **18-265**/Authorize Budget Transfers
 - F. **18-266**/ Approve Municipal Court Administrator Interlocal Service Agreement – Borough of Ho-Ho-Kus
- VII. UNFINISHED BUSINESS
- VIII. NEW BUSINESS
- IX. COMMITTEE REPORTS AND COMMENTS
- X. STAFF REPORTS

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XI. PUBLIC COMMENTS

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

XII. ADJOURNMENT

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

Bulletin Board
Borough Website

BOROUGH OF ALLENDALE

PUBLIC NOTICE

ORDINANCE 18-23 – AN ORDINANCE TO AMEND, SUPPLEMENT AND REVISE THE CODE OF THE BOROUGH OF ALLENDALE, CHAPTER 100-3, BUILDING CONSTRUCTION FEES

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, December 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, December 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 §100-3 entitled “Fees” of the Building Construction Chapter of the Borough Code to add fees to §100-3(A)(3)(a) for Water Booster Pump, 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: 12/13/2018

RESOLUTION# 18-261

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 December 13, 2018 in the amounts of:

Current Fund	\$1,023,713.24
Payroll Account	\$233,646.85
General Capital	\$108,344.10
Animal Fund	\$0.00
Grant Fund	\$0.00
COAH/Housing Trust	\$0.00
Improvement & Beautification	\$0.00
Unemployment Fund	\$0.00
Trust Fund	\$42,000.00
Water Operating	\$0.00
Water Capital	\$16,754.00
Total	\$1,424,458.19

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

Anne Dodd, RMC
Municipal Clerk

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

DATE: 12/13/2018

RESOLUTION# 18-262

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Sasso						
Strauch						
Wilczynski						
Mayor White	---	---				

Resolution Confirming Endorsement of Community Development Projects

WHEREAS, a Bergen County Community Development grant of \$35,000 has been proposed by The Borough of Allendale for All Access ADA Matting System in the municipality of Allendale, NJ; and

WHEREAS, pursuant to the State Interlocal Services Act, Community Development funds may not be spent in a municipality without authorization by the Governing Body; and

WHEREAS, the aforesaid project is in the best interest of the people of Allendale and their guests; and

WHEREAS, this resolution does not obligate the financial resources of the municipality and is intended solely to expedite expenditure of the aforesaid CD funds.

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of Allendale hereby confirms endorsement of the aforesaid project; and

BE IT FURTHER RESOLVED, that a copy of this resolution shall be sent to the Director of the Bergen County Community Development Program so that implementation of the aforesaid project may be expedited.

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

Anne Dodd, RMC
Municipal Clerk

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

DATE: 12/13/2018

RESOLUTION# 18-263

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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 2018 Taxes:

Block/ Lot	Name	Property Location	Amount
801/33	Ludewig, David & Kelliann 625 St. Charles Place Fayetteville, GA 30215	26 Green Way	\$5,310.84

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

Anne Dodd, RMC
Municipal Clerk

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

DATE: 12/13/2018

RESOLUTION# 18-264

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Mayor White	---	---				

REDEMPTION OF TAX SALE CERTIFICATE

BE IT RESOLVED, that a Redemption has occurred, Block 911 Lot 14, Certificate # 15-00002 and;

WHEREAS, by Resolution of the Governing Body of Allendale, the Tax Collector is hereby authorized to refund a check in the amount of \$112,322.50 which includes the redemption amount on the certificate of \$70,322.50, and the return of premium in the amount of \$42,000.00 to the following:

US BankCust PC6, Sterling Nat'l
US Bank Global Corp Trust Svc
TLSG 50 South 16th St-Suite 2050
Philadelphia, PA 19102

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

Anne Dodd, RMC
Municipal Clerk

**RESOLUTION
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RESOLUTION# 18-265

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Mayor White	---	---				

BUDGET TRANSFERS

WHEREAS, Budget Transfers are permitted during the last two months of the current year and the first three months of the following year;

NOW THEREFORE, BE IT RESOLVED, BY THE Mayor & Council of the Borough of Allendale that the following transfers be made between the following 2018 Budget Appropriations:

DEPARTMENT	ACCOUNT	FROM	TO
Construction Code, S&W	8-01-22-195-012		\$2,000
Electricity, O.E.	8-01-31-430-078		\$5,000
Street Lighting, O.E.	8-01-31-435-000		\$8,000
Telephones, O.E.	8-01-31-440-190		\$5,000
Gas Heat, O.E.	8-01-31-446-073		\$5,000
Worker's Compensation, O.E.	8-01-23-215-000	\$15,000	
Crestwood, O.E.	8-01-28-371-168	\$5,000	
Water, O.E.	8-01-31-445-230	\$5,000	
Total Transfers		\$25,000	\$25,000

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

Anne Dodd, RMC
Municipal Clerk

**RESOLUTION
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DATE: 12/13/2018

RESOLUTION# 18-266

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Strauch						
Wilczynski						
Mayor White	---	---				

Approval of Interlocal Court Agreement &
Authorization for Mayor to Sign
Interlocal Service Agreement

Whereas, there is a need for a Municipal Court Administrator in the Borough of Allendale; and

Whereas, N.J.S.A. 40:8-A-1 et seq., the Interlocal Services Act, authorizes agreements between municipalities for the provision of services by one to the other; and

Whereas, N.J.S.A. 2B-12-1c authorizes two or more municipalities to provide jointly for supplies and employees for their municipal courts without establishing a joint municipal court; and

Whereas, the Borough of Allendale seeks the services of a Municipal Court Administrator through the Municipal Court of Ho-Ho-Kus as set forth in the Interlocal Service Agreement; and

Whereas, the Chief Financial Officer has certified that sufficient funds will be available in the 2019 budget for this contract as set forth in the Interlocal Service Agreement;

Now, Therefore, Be It Resolved that the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey, approve the Interlocal Service Agreement for Municipal Court Administrator services effective January 1, 2019 through December 31, 2019; and

Be It Further Resolved that the Mayor and Municipal Clerk be and are hereby authorized to sign said contract.

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

Anne Dodd, RMC
Municipal Clerk