

AGENDA
BOROUGH OF ALLENDALE
MAYOR AND COUNCIL
JANUARY 6, 2020
7:00 P.M.

A Sine Die meeting of the Mayor and Council of the Borough of Allendale, held in the Municipal Building, 500 West Crescent Avenue, Allendale, NJ on January 6, 2020 at 7:00 p.m.

- I. CALL TO ORDER
 - A. Open Public Meetings Act Announcement
 - B. Salute to Flag
- II. ROLL CALL
- III. APPROVAL OF MINUTES December 19, 2019 Work Session
December 19, 2019 Regular Session
- IV. PUBLIC COMMENT ON AGENDA ITEMS ONLY
Audience members wishing to speak will have a five (5) minute time limit to address the governing body on agenda items only. Large groups are asked to have a spokesperson represent them.
- 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. **19-261**/Approval of Bill List
 - B. **19-262**/Authorize Cancellation of Taxes, Uncollectible Properties – Block 301, Lot 45 and Block 2204, Lot 15
 - C. **19-263**/Authorize Budget Transfers
 - D. **19-264**/Authorize Tax Appeal Settlement – Boyle v. Borough of Allendale – 81 Bonnie Way, Block 303, Lot 4
 - E. **19-265**/Authorize Cancellation of Unexpended Balances – Water Utility Operating Fund
 - F. **19-266**/Authorize Cancellation of Unexpended Balances – Current Operating Fund
- VI. UNFINISHED 2019 BUSINESS
- VII. COMMITTEE REPORTS AND COMMENTS
- VIII. MAYOR'S REPORT
- IX. STAFF REPORTS
- X. PUBLIC COMMENTS
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represent them.

XI. ADJOURNMENT

Bulletin Board
Borough Website

*****AGENDA AND AGENDA MATERIALS SUBJECT TO CHANGE*****

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

DATE: 01/06/2020

RESOLUTION# 19-261

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

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 31, 2019 in the amounts of:

Bill List Numbers December 31, 2019

Current Fund	\$39,253.42
Payroll Account	\$200,664.24
General Capital	\$0.00
Animal Fund	\$0.00
Grant Fund	\$0.00
COAH/Housing Trust	\$0.00
Improvement & Beautification	\$0.00
Unemployment Fund	\$0.00
Trust Fund	\$62.50
Water Operating	\$0.00
Water Capital	\$0.00

Total \$239,980.16

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on January 6, 2020.

Michelle Ryan
Acting Municipal Clerk

**RESOLUTION
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BERGEN COUNTY, NJ**

DATE: 01/06/2020

RESOLUTION# 19-262

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Sasso						
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Wilczynski						
Mayor Bernstein						

**AUTHORIZE CANCELLATION OF TAXES –
UNCOLLECTIBLE PROPERTIES**

BE IT RESOLVED, by the Council of the Borough of Allendale that the Tax Collector is hereby authorized to cancel the taxes owed on the following list of uncollectible properties for 2018. The properties are as follows:

<u>BLOCK / LOT</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
301 / 45	Rear Farley Place	\$206.71
2204 / 15	New Street	\$ 35.24

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Michelle Ryan
Acting Municipal Clerk

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O'Toole							
Sasso							
Strauch							
Wilczynski							
Mayor Bernstein							

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 2019 Budget Appropriations:

DEPARTMENT	ACCOUNT	FROM	TO
CURRENT FUND			
Administration, S&W	9-01-20-100-012		\$1,700
Finance, S&W	9-01-20-130-011	\$190.73	
Other Insurance, O.E.	9-01-23-210-220	\$9,900	
Health Benefits, O.E.	9-01-23-220-227		\$11,200
Worker's Compensation	9-01-23-215-000	\$14,000	
Planning & Zoning, S&W	9-01-21-180-011	\$4,781.73	
Property Maintenance, O.E.	9-01-22-198-154	\$1,500	
Salary & Wage Adjustment, S&W	9-01-30-411-012	\$17,330	
Police, S&W	9-01-25-240-012		\$38,354.40
Emergency Management, S&W	9-01-25-252-012	\$85.91	
Municipal Prosecutor, S&W	9-01-25-275-012	\$73.98	
Board of Health, S&W	9-01-27-330-011	\$6,888.84	
Crestwood, S&W	9-01-28-371-012	\$122.83	
Electrical Inspector, S&W	9-01-22-196-012		\$510.32
Plumbing Inspector, S&W	9-01-22-197-012		\$536.20
Property Maintenance, S&W	9-01-22-198-012		\$1,000
Fire Subcode, S&W	9-01-22-199-012	\$79.91	
Tax Collection, S&W	9-01-20-145-011	\$2,104.72	
Tax Assessment, S&W	9-01-20-150-012	\$93.08	

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Health Benefit Waiver, O.E.	9-01-23-221-000		\$479.92
Municipal Clerk, S&W	9-01-20-120-011		\$3,370.89
Totals		\$57,151.73	\$57,151.73

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on January 6, 2020.

Michelle Ryan
Acting Municipal Clerk

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**RESOLUTION
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RESOLUTION# 19-264

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BOYLE V. ALLENDALE TAX APPEAL SETTLEMENT

WHEREAS, the tax payers, Brian and Kristen Anne Boyle, appealed the assessment levied on Block 303, Lot 4 for the tax years 2018 & 2019; and

WHEREAS, the subject property is located at 81 Bonnie Way; and

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

WHEREAS, the Assessor has agreed to compromise the appeal as follows: the Plaintiff will withdraw the 2018 appeal and the 2019 Assessed Value will be reduced from \$1,132,700 to \$1,048,000.

WHEREAS, there are sufficient funds available in the reserve for tax appeals account to satisfy the 2019 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 appeals encaptioned Boyle 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 January 6, 2020.

Michelle Ryan
Acting Municipal Clerk

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DATE: 01/06/2020

RESOLUTION# 19-265

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Wilczynski						
Mayor Bernstein						

**AUTHORIZE CANCELLATION OF UNEXPENDED BALANCES OF
THE WATER UTILITY OPERATING FUND FOR 2019**

WHEREAS, the following Water Utility Operating Fund budget appropriation balances for 2019 remain unexpended:

Water Purchase	<u>\$35,000</u>
Total Appropriations Cancelled	\$35,000

WHEREAS, it is necessary to formally cancel said balances so that the unexpended balances may be credited to Surplus;

NOW THEREFORE, BE IT RESOLVED, by the council of the Borough of Allendale, that the above listed unexpended balances of the Water Utility Operating Fund be canceled.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on January 6, 2020.

Michelle Ryan
Acting Municipal Clerk

**RESOLUTION
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RESOLUTION# 19-266

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**AUTHORIZE CANCELLATION OF UNEXPENDED BALANCES OF
THE CURRENT OPERATING FUND FOR 2019**

WHEREAS, the following Current Operating Fund anticipated revenue for Reserve for Debt Service and the offsetting budget appropriation for Payment of Bond Anticipation Notes in the amount of \$1,000,000 each remains unexpended for 2019;

WHEREAS, it is necessary to formally cancel said anticipated revenue and budget appropriation balances;

NOW THEREFORE, BE IT RESOLVED, by the council of the Borough of Allendale, that the above listed appropriations and anticipated revenue balances of the Current Operating Fund for 2019 be canceled.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on January 6, 2020.

Michelle Ryan
Acting Municipal Clerk