

AGENDA
BOROUGH OF ALLENDALE
MAYOR AND COUNCIL
MAY 28, 2020
8:00 P.M.

A Regular meeting of the Mayor and Council of the Borough of Allendale will be held on May 28, 2020 beginning at 8:00pm via a video and teleconferencing meeting on GoToMeeting due to the State of Emergency.

The public can join the meeting by taking the following steps:

- **From a computer, tablet or smartphone**, enter the website <https://global.gotomeeting.com/join/872477613>
- **From a phone**, dial [+1 \(872\) 240-3212](tel:+1(872)240-3212) and then enter Access Code: 872-477-613
- **From a video-conferencing room or system**
Dial in or type: [67.217.95.2](tel:67.217.95.2) or inroomlink.goto.com
Meeting ID: 872 477 613
Or dial directly: [872477613@67.217.95.2](tel:872477613@67.217.95.2) or 67.217.95.2##872477613

Anyone from the public who does not have GoToMeeting may install the app prior to the start of the meeting at <https://global.gotomeeting.com/install/872477613>

The public is asked to please mute their phones until such time that the public comment portions are held so as not to distract from the business of the meeting.

- I. CALL TO ORDER
 - A. Open Public Meetings Act Announcement
 - B. Salute to Flag
- II. ROLL CALL
- III. APPROVAL OF MINUTES May 14, 2020 Work Session
May 14, 2020 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. INTRODUCTION OF ORDINANCES

Motion that the following ordinance be introduced and passed on first reading and setting June 11, 2020 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 20-10 – AN ORDINANCE ESTABLISHING CHAPTER 181 OF THE CODE OF THE BOROUGH OF ALLENDALE ENTITLED SHORT TERM RENTALS

- 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. **20-136**/Approve Bill List
 - B. **20-137**/Approve Waiver of 2020 Compost Permit Fee – Allendale Garden Club

AGENDA
BOROUGH OF ALLENDALE
MAYOR AND COUNCIL
MAY 28, 2020
8:00 P.M.

- C. **20-138**/Approve Amendment of Crestwood Lake Rules and Regulations
- D. **20-139**/Authorize 2020 Crestwood Lake Salaries
- E. **20-140**/Authorize the Submission of a FY 21 Municipal Aid Grant Application and Execution of a Grant Contract with the New Jersey Department of Transportation for Phase 4 of the West Allendale Avenue Streetscape Project

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. ADJOURNMENT

Bulletin Board
Borough Website

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

BOROUGH OF ALLENDALE

PUBLIC NOTICE

ORDINANCE 20-10 – AN ORDINANCE ESTABLISHING CHAPTER 181 OF THE CODE OF THE BOROUGH OF ALLENDALE ENTITLED SHORT TERM RENTALS

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, May 28, 2020 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 11, 2020 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 establish Chapter 181 of the Code of the Borough of Allendale entitled “Short Term Rentals” to implement regulations prohibiting short-term rental of dwellings for a period of 30 days or less in the Borough of Allendale and to establish provisions for enforcement as well as fines and penalties for violations, 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.

Michelle Ryan
Acting Municipal Clerk

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

DATE: 05/28/2020

RESOLUTION# 20-136

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

APPROVAL OF 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 May 28, 2020 in the amounts of:

Bill List Numbers	May 28, 2020
Current Fund	\$1,523,161.92
Payroll Account	\$176,461.25
General Capital	\$1,800.00
Animal Fund	\$0.00
Grant Fund	\$0.00
COAH/Housing Trust	\$1,050.00
Improvement & Beautification	\$0.00
Unemployment Fund	\$4,506.78
Trust Fund	\$0.00
Water Operating	\$133,404.41
Water Capital	\$0.00
Total	\$1,840,384.36

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on May 28, 2020.

Michelle Ryan
Acting Municipal Clerk



Borough of Allendale

500 WEST CRESCENT AVENUE
ALLENDALE, NEW JERSEY 07401

OFFICE OF TAX COLLECTOR
OFFICE OF CHIEF FINANCIAL OFFICER

TEL: 201-818-4400 EXT 205
FAX 201-818-0193

I, M. Alissa Mayer, Chief Financial Officer of the Borough of Allendale,
having reviewed the bill list for the Borough, do hereby certify that funds
are available in the accounts so designated.

Certified May 28, 2020

M. Alissa Mayer
M. Alissa Mayer, CMFO
Chief Financial Officer

**BOROUGH OF ALLENDALE
BERGEN COUNTY, NJ**

DATE: 05/28/2020

RESOLUTION# 20-137

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

**APPROVAL OF WAIVER OF 2020 COMPOST PERMIT FEE –
ALLENDALE GARDEN CLUB**

WHEREAS, compost permits are available for purchase each year by the residents of the Borough of Allendale for access to and use of the Allendale Compost Facility; and

WHEREAS, the compost permit fee is \$30 for the 2020 season; and

WHEREAS, the Borough of Allendale recognizes the significant contributions that the Allendale Garden Club makes to the community at large through their beautification and maintenance of borough-owned garden areas; and

WHEREAS, the Borough wishes to provide a 2020 compost permit, without fee, to the Allendale Garden Club for disposal of garden refuse generated from their work at borough-owned garden areas.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body that it does hereby agree to waive the 2020 compost permit fee for the Allendale Garden Club; and

BE IT FURTHER RESOLVED that Eleanor Sorensen, President, be and is hereby authorized as the custodian of 2020 Compost Permit No. 245 on behalf of the Allendale Garden Club.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on May 28, 2020.

Michelle Ryan
Acting Municipal Clerk

**BOROUGH OF ALLENDALE
BERGEN COUNTY, NJ**

DATE: 05/28/2020

RESOLUTION# 20-138

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

**APPROVAL OF AMENDMENT OF CRESTWOOD LAKE'S
RULES AND REGULATIONS**

WHEREAS, pursuant to Chapter 203, Section 20B of the Code of the Borough of Allendale, the governing body has established rules and regulations for Crestwood Lake; and

WHEREAS, the Facilities, Parks and Recreation Committee reviews said rules and regulations periodically and makes recommendations for updates and changes; and

WHEREAS, the Facilities, Parks and Recreation Committee has recommended that updates be made to the current rules and regulations to comply with current State of New Jersey Executive Orders due to the COVID-19 pandemic; and

WHEREAS, the governing body accepts these recommendations and wishes to memorialize them.

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Borough of Allendale that the Rules and Regulations dated May 21, 2020 be and are hereby approved; and

BE IT FURTHER RESOLVED that the Mayor, Acting Borough Clerk, Lake Manager and Borough Attorney are hereby authorized to take such action as may be necessary to implement 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 May 28, 2020.

Michelle Ryan
Acting Municipal Clerk

**BOROUGH OF ALLENDALE
BERGEN COUNTY, NJ**

DATE: 05/28/2020

RESOLUTION# 20-139

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

AUTHORIZATION OF 2020 CRESTWOOD LAKE SALARIES

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey, that the following salaries are hereby approved for the Crestwood Lake Swim Club 2020 Season as follows:

Director		
First Name	Last Name	Salary
Tom	Viscardi	\$17,450.00
Assistant Directors		
First Name	Last Name	Salary
Leighton	Yates	\$10,000.00
Kevin	Hughes	\$10,000.00
Events & Communications Coordinator		
Tierney	Benvenuto	\$2,875.00
Kevin	Hughes	\$2,875.00

BE IT FURTHER RESOLVED that the date of hire for the above employees is effective May 28, 2020.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on May 28, 2020.

Michelle Ryan
Acting Municipal Clerk

**BOROUGH OF ALLENDALE
BERGEN COUNTY, NJ**

DATE: 05/28/2020

RESOLUTION# 20-140

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

RESOLUTION AUTHORIZING THE SUBMISSION OF A FY 21 MUNICIPAL AID GRANT APPLICATION AND EXECUTION OF A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR PHASE 4 OF THE WEST ALLENDALE AVENUE STREETScape

WHEREAS, the New Jersey Department of Transportation has funds available for transportation infrastructure projects through its FY21 Municipal Aid Program; and

WHEREAS, this application would provide funding for completion of Phase 4 of the West Allendale Avenue Streetscape Project.

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

BE IT FURTHER RESOLVED, that the Mayor and Acting Borough Clerk are hereby authorized to submit an electronic grant application identified as MA-2021-W Allendale Ave Phase 4 -00180 to the New Jersey Department of Transportation on behalf of the Borough of Allendale; and

BE IT FURTHER RESOLVED, that the Mayor and Acting Borough Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of Allendale, and that their signatures constitute 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 May 28, 2020.

Michelle Ryan
Acting 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 execution of the grant agreement as authorized by the resolution above.

ATTEST and AFFIX SEAL _____
Michelle Ryan, Acting Borough Clerk

Ari Bernstein, Mayor