## AGENDA BOROUGH OF ALLENDALE MAYOR AND COUNCIL OCTOBER 8, 2020 8:00 p.m.

A Regular meeting of the Mayor and Council of the Borough of Allendale will be held on October 8, 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/302918517
- **From a phone**, dial <u>+1 (872) 240-3212</u> and then enter Access Code: <u>302-918-517</u>

Anyone from the public who does not have GoToMeeting may install the app prior to the start of the meeting at <a href="https://global.gotomeeting.com/install/302918517">https://global.gotomeeting.com/install/302918517</a>

The public is asked to please mute their devices 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. 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.

#### IV. INTRODUCTION OF ORDINANCES

Motion that the following ordinance be introduced and passed on first reading and setting October 22, 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 20-16 -** AN ORDINANCE TO AMEND, SUPPLEMENT AND REVISE CHAPTER 237, ARTICLE I ENTITLED PROPERTY TAX REFUNDS FOR DISABLED VETERANS

Motion that the following ordinance be introduced and passed on first reading and setting November 12, 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 20-17** - AN ORDINANCE AMENDING, SUPPLEMENTING, AND REVISING CHAPTER 181-1 OF THE CODE OF THE BOROUGH OF ALLENDALE

#### 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. 20-225/Approve Bill List

# AGENDA BOROUGH OF ALLENDALE MAYOR AND COUNCIL OCTOBER 8, 2020 8:00 p.m.

- B. **20-226/**Covenant to Comply with Provisions of Internal Revenue Code of 1986 & Designate \$3,780,000 of Bond Anticipation Notes as "Qualified Tax-Exempt Obligation"
- C. **20-227/**Appoint 2020 Registrar, Deputy Registrar and Alternate Registrar of Vital Statistics
- D. **20-228/**Approve Contract Assistance for Annual Re-Assessment of All Real Property for Tax Equalization Purposes Associated Appraisal Group, Inc.
- E. **20-229/**Appoint Relief P/T Hourly Crossing Guard Robert Blanos
- VI. UNFINISHED BUSINESS
- VII. NEW BUSINESS
- VIII. COMMITTEE REPORTS AND COMMENTS
- IX. STAFF REPORTS
- X. 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.

XI. ADJOURNMENT

Bulletin Board Borough Website

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

#### **BOROUGH OF ALLENDALE**

#### PUBLIC NOTICE

## ORDINANCE 20-16 - AN ORDINANCE TO AMEND, SUPPLEMENT AND REVISE CHAPTER 237, ARTICLE I ENTITLED PROPERTY TAX REFUNDS FOR DISABLED VETERANS

was introduced at the Regular Meeting of the Mayor and Council of the Borough of Allendale, in the County of Bergen, New Jersey, held on Thursday, October 8, 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, October 22, 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 amend, in its entirety, Chapter 237, Article I of the Code of the Borough of Allendale entitled "Property Tax Refunds for Disabled Veterans" to update the Borough's qualification requirements and the terms by which the Borough may grant an exemption 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.

#### BOROUGH OF ALLENDALE

#### PUBLIC NOTICE

## **ORDINANCE 20-17** – AN ORDINANCE AMENDING, SUPPLEMENTING, AND REVISING CHAPTER 181-1 OF THE CODE OF THE BOROUGH OF ALLENDALE

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, October 8, 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, November 12, 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 amend Chapter 181, Section 1 of the Code of the Borough of Allendale entitled "Short Term Rental Properties" to include regulations prohibiting short-term rental of dwellings, properties or facilities, including but not limited to pools, cabanas, driveways and playgrounds, for a period of 30 days or less in the Borough of Allendale 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.

**DATE: 10/08/2020** 

**RESOLUTION# 20-225** 

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 October 8, 2020 in the amounts of:

Bill List Numbers	October 8, 2020
Current Fund	\$905,681.77
Payroll Account	\$185,703.19
General Capital	\$132,658.32
Animal Fund	\$0.00
Grant Fund	\$26,000.00
COAH/Housing Trust	\$173.75
Improvement &	
Beautification	\$0.00
Unemployment Fund	\$0.00
Trust Fund	\$130.00
Water Operating	\$0.00
Water Capital	\$18,088.00

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on October 8, 2020.

Total

\$1,268,435.03



### 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 October 8, 2020

M. Alissa Mayer, CMFO

Chief Financial Officer

**DATE: 10/06/2020** 

**RESOLUTION# 20-226** 

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

RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF ALLENDALE, IN THE COUNTY OF BERGEN, NEW JERSEY, DESIGNATING \$3,780,000 OF NOTES CONSISTING OF \$3,502,000 GENERAL BOND ANTICIPATION NOTES AND \$278,000 WATER UTILITY BOND ANTICIPATION NOTES, BOTH ISSUES DATED SEPTEMBER 25, 2020, PAYABLE SEPTEMBER 24, 2021, AS "QUALIFIED TAXEXEMPT OBLIGATIONS" PURSUANT TO SECTION 265(b)(3) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED.

**WHEREAS**, the Borough of Allendale, in the County of Bergen, New Jersey (the "Borough") intends to issue \$3,780,000 of notes consisting of \$3,502,000 General Bond Anticipation Notes and \$278,000 Water Utility Bond Anticipation Notes, both issues dated September 25, 2020, payable September 24, 2021 (the "Notes"); and

**WHEREAS**, the Borough desires to designate the Notes as "qualified tax-exempt obligations" pursuant to Section 265(b)(3) of the Internal Revenue Code of 1986, as amended (the "Code");

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Allendale, in the County of Bergen, New Jersey, as follows:

**DATE:** 10/06/2020

**RESOLUTION# 20-226** 

<u>SECTION 1</u>. The Notes are hereby designated as "qualified tax-exempt

obligations" for the purpose of Section 265(b)(3) of the Code.

<u>SECTION 2</u>. It is hereby determined and stated that (1) said Notes are not "private

activity bonds" as defined in the Code and (2) the Borough and its subordinate entities, if

any, do not reasonably anticipate issuing in excess of \$10 million of new money tax-exempt

obligations (other than private activity bonds) during the calendar year 2020.

SECTION 3. It is further determined and stated that the Borough has, as of the date

hereof, issued the following tax-exempt obligations (other than the Notes) during the calendar year

2020:

Amount \$4,230,759 BAN 4/24/20 - 4/23/21 Dated – Due

<u>SECTION 4</u>. The Borough will, to the best of its ability, attempt to comply with

respect to the limitations on issuance of tax-exempt obligations pursuant to Section 265(b)(3) of

the Code; however, said Borough does not covenant to do so, and hereby expressly states that a

covenant is not made hereby.

SECTION 5. The issuing officers of the Borough are hereby authorized to deliver

a certified copy of this resolution to the original purchaser of the Notes and to further

DATE: 10/06/2020

**RESOLUTION# 20-226** 

provide such original purchaser with a certificate of obligations issued during the calendar year 2020 dated as of the date of delivery of the Notes.

SECTION 6. This resolution shall take effect immediately upon its adoption.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on October 8, 2020.

**DATE: 10/08/2020** 

**RESOLUTION# 20-227** 

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

## APPOINTMENT OF REGISTRAR, DEPUTY REGISTRAR AND ALTERNATE REGISTRAR OF VITAL STATISTICS FOR THE YEAR 2020

**WHEREAS**, the Borough of Allendale (Borough) contracted with Northwest Bergen Regional Health Commission (NWBRHC) for Registrar and Deputy Registrar of Vital Statistics services for the term January 1, 2020 through December 31, 2020 via Resolution 20-63 on January 6, 2020.

**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 appoints the following NWBRHC employees to serve on behalf of the Borough for the year 2020:

Carmen J. Nist Registrar

Dana A. White Deputy Registrar

Chantal Folkes Alternate Deputy Registrar

**BE IT FURTHER RESOLVED** that said appointments are in accordance with the agreed upon terms and conditions as specified in the aforementioned contract, with no direct compensation being owed by the Borough for said appointments.

**BE IT FURTHER RESOLVED** that the Mayor, Acting Municipal Clerk and Borough Attorney are hereby authorized to take such action as may be necessary to implement this Resolution; and

**BE IT FURTHER RESOLVED** that a copy of this Resolution be sent to the State of New Jersey Department of Health, Office of Vital Statistics and Registry.

I hereby certify the above to be a true copy of a Resolution adopted the Borough of Allendale on <u>October 8, 2020</u> .	d by the Governing Body of
	Michelle Ryan
	Acting Municipal Clerk

**DATE: 10/08/2020** 

**RESOLUTION# 20-228** 

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

#### APPROVAL OF CONTRACT FOR PROVIDING ASSISTANCE FOR ANNUAL RE-ASSESSMENT OF ALL REAL PROPERTY FOR TAX EQUALIZATION PURPOSES – ASSOCIATED APPRAISAL GROUP, INC.

**WHEREAS**, the Borough of Allendale (Borough) appointed Associated Appraisal Group, Inc. (Associated Appraisal) as an Appraisal Firm, pursuant to non-fair and open contract provisions, via Resolution 20-04 on January 6, 2020; and

**WHEREAS**, the Borough is engaged in a program to annually re-assess all the lands, buildings and improvements contained within the boundaries of the Borough and has engaged the services of Associated Appraisal to render necessary advice and assistance in this said project; and

**WHEREAS**, Associated Appraisal assists the Borough Tax Assessor with completing an annual re-assessment as prescribed by N.J.S.A. 54:1-35.35; and

**WHEREAS**, the Bergen County Board of Taxation and the Director of the State of New Jersey Division of Taxation have granted approval for an annual re-assessment program set for October 1, 2020 to be effective for the tax year 2021 and continue each year to tax year 2025; and

**WHEREAS**, Associated Appraisal has submitted a proposed contract for provision of services to assist with the annual re-assessment program for said tax years in accordance with the requirements of the State of New Jersey Division of Taxation and the Bergen County Board of Taxation.

**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 a contract with Associated Appraisal Group, Inc., 6 Commerce Drive, Suite 303, Cranford, New Jersey 07016 in the aggregate amount of Two Hundred Thousand (\$200,000.00) Dollars, payable in yearly installments of \$40,000.00 through January 10, 2025, to provide assistance for the annual reassessment of all real property for tax equalization purposes; and

**BE IT FURTHER RESOLVED** that the Mayor, Acting Municipal Clerk, Borough Attorney, CFO and Tax Assessor are authorized to take all appropriate actions necessary to

**DATE: 10/08/2020** 

**RESOLUTION# 20-228** 

effectuate this Resolution; and

**BE IT FURTHER RESOLVED** that the Mayor and Acting Municipal Clerk are authorized to sign an agreement, subject to review and approval by the Borough Attorney, on behalf of the Borough of Allendale.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on October 8, 2020.

#### BOROUGH OF ALLENDALE BERGEN COUNTY, NJ

**DATE: 10/08/2020** 

**RESOLUTION# 20-229** 

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

#### APPOINTMENT OF CROSSING GUARD - ROBERT BLANOS

**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 individual is hereby appointed as Crossing Guards, P/T, Hourly on a per diem basis effective October 13, 2020:

<u>Name</u>	Hourly Rate	Regular or Relief	
Robert Blanos	\$18.00/hour	Relief	
I hereby certify the above to be the Borough of Allendale on O	1 "	tion adopted by the Governing Body of	f
		Michelle R Acting Municipal C	•