PRESENT: (in person)	Mayor Ari Bernstein
PRESENT:	Councilmembers Liz Homan, Edward O'Connell, Matthew O'Toole, Steve Sasso, Jim Strauch and Amy Wilczynski
(via teleconference)	
ABSENT:	None
ALSO PRESENT: (in person)	Borough Attorney Raymond Wiss Acting Municipal Clerk Michelle Ryan Director of Operations/Administrative Officer Ron Kistner

A Regular Session Meeting of the Mayor and Council of the Borough of Allendale was held in the Municipal Building at 500 West Crescent Avenue, Allendale, NJ on May 28, 2020. However, due to the COVID-19 pandemic, access to the public was provided via GoToMeeting video and teleconferencing only, with adequate notice of same posted for public viewing. The meeting was called to order at 8:01p.m. by Mayor Bernstein who reminded the public to mute their phones so as not to distract from the business of the meeting. Mayor Bernstein advised the public that they would have several opportunities at appropriate times throughout this meeting to be heard.

Mayor Bernstein asked that the Acting Municipal Clerk read the open public meetings statement: "In compliance with the Open Public Meetings Act, the notice requirements have been satisfied. The meeting dates for the year are confirmed at the Annual Meeting, are posted on the public bulletin board in the Municipal Building, published in The Record within the first 10 days of the New Year, and copies are sent to The Ridgewood News and Star Ledger."

The Mayor led those present in a salute to the flag.

Mayor Bernstein requested a moment of silence in memory of Richard "Dick" Van Houten who recently passed away. Mayor Bernstein mentioned how Dick was a distinguished member of the Allendale community and will be missed by all. Mayor Bernstein read from Dick's obituary and noted that in September 2016 the Red Barn was dedicated to the Van Houten family, and in particular Dick, for their many contributions to the community, including at Crestwood Lake. Councilwoman Wilczynski shared fond memories of Dick and said that the Crestwood swing set, which Dick put in, is still in great shape and would remain in the park to be a legacy for Allendale to enjoy.

Approval of Minutes

The May 14, 2020 Work and Regular Session Minutes were pulled and will be ready for approval at the June 11, 2020 meeting.

Public Comment on Agenda Items Only:

Mark Savastano, 22 Vreeland Place, asked that the public be reminded to turn off their microphones in order to limit the feedback heard.

No other public came forward to comment.

Introduction of Ordinances

Motion by Councilman Sasso 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. Second by Councilman Strauch.

The Municipal Clerk read the title of the ordinance into the record:

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

On a roll call, the vote was recorded as follows:

Councilwoman Homan:	aye	Councilman Sasso:	aye
Councilman O'Connell:	aye	Councilman Strauch:	aye
Councilman O'Toole:	aye	Councilwoman Wilczynski:	aye

(See Ordinance 20-10 attached and made a part hereof.)

Resolutions

Motion by Councilwoman Wilczynski for a relaxation through September 8th of any known municipal ordinances that would prohibit; signs or banners indicating the business is open or indicating change in hours of operation, signs or banners indicating the business is offering delivery or curbside pickup, or banners offering support to frontline and essential workers or are offering support to those affected by COVID-19. In addition, Mr. Wiss is authorized to prepare a formal resolution memorializing the governing body's action. Second by Councilwoman Homan.

On a roll call, the vote was recorded as follows:

Councilwoman Homan:	aye	Councilman Sasso:	aye
Councilman O'Connell:	aye	Councilman Strauch:	aye
Councilman O'Toole:	aye	Councilwoman Wilczynski:	aye

Consent Agenda

Due to time constraints during the Work Session, Mayor Bernstein thoroughly reviewed the Consent Agenda during the Regular Session. Both Mayor Bernstein and Councilwoman Wilczynski recognized the Garden Club's commitment to beautifying Allendale. For Resolution 20-138, Councilwoman Wilczynski explained the rules and regulations' changes necessary due to COVID-19 including social distancing guidelines, removal of bike racks and prohibition of picnicking.

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

Motion by Councilwoman Homan, with second by Councilman O'Toole that the Consent Agenda be and is hereby approved.

On a roll call, the vote was recorded as follows:

Councilwoman Homan:	aye	Councilman Sasso:	aye*
Councilman O'Connell:	aye	Councilman Strauch:	aye
Councilman O'Toole:	aye	Councilwoman Wilczynski:	aye*

* The record reflects that Councilman Sasso and Councilwoman Wilczynski abstained from voting on Resolution 20-139.

(See Resolutions 20-136 through 20-140 attached and made a part hereof.)

Unfinished Business

There was no unfinished business.

New Business

There was no new business.

Committee Reports and Comments

Councilman O'Connell – Public Safety Committee

Councilman O'Connell shared an update on police (6,555), 911(595), fire department (47), and AVAC (151) calls (number) in Allendale. He shared that police department training is still cancelled until further notice. He advised that Councilwoman Wilczynski and Lake Manager Tom Viscardi met with OEM to discuss social distancing practices for the upcoming Crestwood season. Additionally, he noted that on June 2nd a public safety meeting will be held.

Councilman Sasso - Land Use and Construction Code

In addition to the introduction of Ordinance 20-10 Short Term Rentals, Councilman Sasso shared that he is working on updates to elements of the noise ordinance.

Councilwoman Homan - Water, Sewer, and Public Utilities

Councilwoman Homan announced that the Water Committee had a meeting earlier in the day with Mott MacDonald to review the preliminary report for the PFAS Feasibility study. She shared that she believes the report will be valuable for understanding future options. The Borough of Allendale has provided quality water to the residents via our own wells and bulk water purchases from Suez. She shared her appreciation for Jeff Picinich of Suez Water, Layne Simon and Ron Kistner for their efforts. She alerted the public about a mental health program on USRA Coalition's website through June 30th. Councilwoman Homan disclosed that her daughter has accepted an internship at Van Cleef Engineering, currently Allendale's engineer, and although

there is no legal conflict, she felt disclosure was important. Lastly, she expressed her gratitude for all those who worked on the Memorial Day video and to Joanne Hart who put together wonderful photos for the Allendale Historical Society.

Councilwoman Wilczynski – Facilities, Parks and Recreation

Councilwoman Wilczynski explained the committee's decision process to open Crestwood Lake on June 20th. She applauded Tom Viscardi for his efforts. They attended a virtual OEM meeting to discuss safety at the lake. Regarding 220/230, there was a very productive meeting with the chairman of the redevelopment firm and progress is being made. She expressed deep appreciation for the team's efforts. Councilwoman Wilczynski shared that there is a new Assembly bill circulating that introduces a street fair model for reopening businesses, allowing for the sale of merchandise outside. The bill also considers relaxing the blue laws during this COVID-19 time. She continued by stating there is a Bergen County Open Space grant for trails that will have a public hearing at the council meeting on June 11th and the streetscape project bids will open on June 5th.

Councilman O'Toole – Administration, Finance and Human Resources Councilman O'Toole shared that following the adoption of the budget, the finance team is keeping an eye on spending. The next committee meeting is scheduled for June 4th.

Councilman Strauch

Councilman Strauch thanked everyone involved in the Memorial Day virtual ceremony. He applauded every member of the DPW for their commitment to making Allendale a model community and handling the challenges brought about by COVID-19 in stride. He further expressed gratitude for the Garden Club and all other volunteers who make Allendale a beautiful town. Mark Savastano will be giving an update during public comments on the recycling advisory committee's efforts.

Mayor's Report

Mayor Bernstein gave the following address to the public:

On Monday we celebrated Memorial Day and honored all the fallen heroes through a virtual remembrance service. I was honored to work with and give a heartfelt thanks to the VFW and Commander Joseph Chinnici as well as Collette Mather and students from the Brookside School, our Councilmembers and First Responders for helping to recognize this special day. Thank you to Joe Hart for his emotional rendition of taps, Tyler Yaccarino and John Gil for creating the video and Ron Kistner for working behind the scenes to get it all done. While the traditions that we are used to were not able to happen we were able to share the meaning of this holiday with residents who watched along at home. I want to thank everyone who had a part in making it a memorable event and if you haven't seen it, I invite you to go onto our website – allendalenj.gov – to watch it. As we begin the summer, I remain hopeful that our routines will begin to be a little normal as the trends we are seeing around our area continue to look more positive.

To date there are 68 positive COVID-19 cases. As I've been reporting every week, Allendale's number remains one of the lowest in Bergen County. These numbers are

largely because we are doing our part. The following testing centers are open - Bergen Community College, Bergen New Bridge Medical Center, and Rite Aid in Waldwick.

This pandemic has been a stressful time and has affected many people in different ways. If you or someone you know may be struggling with heightened mental health issues during this time or if you, a neighbor or someone in your family is feeling isolated or anxious please know that resources are available. The CBH Care Wellness and Support Center located in Hackensack is Bergen County's urgent care center for mental health services. Please call 201-957-1800 to access services.

While restrictions on social distancing remain in place as outlined in his Executive Order, Governor Murphy has outlined "The Road Back". We are in Stage 1 currently and some restrictions on low-risk activities – such as enjoying parks and beaches have been relaxed. Non-essential construction, curbside retail, elective surgeries have resumed with appropriate safeguards. We are anxiously awaiting State 2. I encourage everyone to continue to be mindful and to stay safe using social distancing guidelines. Any concerns related to large group gatherings or violations of the executive order should be directed to the Allendale PD. I want to thank Chief Scherb and the entire Police Department for all of their continued efforts during this trying time.

Please note that the primary election has been moved to July 7th. Tuesday, June 16, 2020 is the deadline for all new voter registrations for the Primary Election. The Clerk's Office will be open for registration until 9:00PM that night. As more information is received from the State and the County, we will post it on our website.

The Celery Farm remains closed as social distancing on the trails' narrow passageways is not practical. As soon as it makes sense, we will open. Crestwood Park is open for passive recreation only. The playground, tennis courts and fields are closed. Do not swim in the lake yet! I cannot stress enough that the lake is not treated yet, no lifeguards are on duty and Allendale Police are patrolling. As mentioned earlier, Crestwood Lake will be opening on June 20th. Thank you to Councilwoman Wilczynski and Lake Director Tom Viscardi for their tireless efforts to open this season. Registration is open on our website.

While remote learning remains in place through the end of the school year, Governor Murphy announced this week that in-person graduation ceremonies will be able to take place beginning on July 6th. We await the decisions of the Allendale and Northern Highlands schools, but with the proper precautions in place and compliance with social distancing guidelines, it could be a special opportunity for all 2020 graduates to receive the recognition they have worked so hard for and deserve. I want to personally congratulate everyone who is graduating this year – I wish you much continued success in the future! I hope to attend any ceremonies in your honor.

As I had mentioned at the last meeting the Holiday Observers have postponed their 4th of July celebration until September 12th. Information regarding all of their events can be found on their website <u>www.holidayobservers.org</u>.

The Compost Center on West Crescent Ave is open to current 2020 permit holders. We encourage all residents to use their best judgement when coming in to the compost center and please remember that no borough employees will be available to assist with unloading of materials. A permit can be applied for by going to the website, www.allendalenj.gov, and payment can be dropped off at Borough Hall in the mail slot at the back entrance or postal mailed. The compost facility is open Thursdays and Fridays from 9am to 2:30pm and Saturdays 9am to 3pm at this time.

I am happy to announce that Suburban Disposal has notified us that town-wide metal pick-up has resumed. They were in town yesterday and today. If you missed the chance to put out your metal they will be back again on Wednesday, June 24th. All metal items should be left at the curb and should be clearly visible. We recommended items be out after 6:00pm the night before. We have also transitioned into twice a week garbage pickup. The full schedule of pickup dates is listed on our website.

And finally, Allendale's Census response rate is now at 75.6%! Let's keep those responses coming so we are fully counted and represented!

Staff Report:

Mr. Wiss, Borough Attorney reported that, in addition to working with Mr. Kistner on personnel reports and negotiation matters, all his work is reflected on the agenda.

Ms. Ryan and Mr. Kistner did not have anything to report.

Public Comment on any issue:

Mr. Savastano, 22 Vreeland Place, advised of his conversation with Councilmen Strauch and O'Connell regarding Styrofoam recycling and its importance and environmental benefits. He thanked his neighbor, Frank Paparozzi, for his conscious effort to recycle materials during his construction project. Mayor Bernstein applauded everyone for their efforts.

Frank Paparozzi, 25 Vreeland Place, commended the governing body on their actions to open Crestwood Lake and also to introduce Ordinance 20-10. Mr. Paparozzi expressed his appreciation for their efforts to make the community less transient and a safe place to live.

No other public came forward to comment.

Adjournment

There being no further business to come before the Mayor and Council, on a motion by Councilman Strauch, with second by Councilwoman Wilczynski, and unanimously carried, the meeting was adjourned at 8:57p.m.

> Respectfully submitted Michelle Ryan Acting Municipal Clerk

COUNTY OF BERGEN STATE OF NEW JERSEY

ORDINANCE NO. 20-10

AN ORDINANCE ESTABLISHING CHAPTER 181 OF THE CODE OF THE BOROUGH OF ALLENDALE

BE IT ORDAINED by the Mayor and Council of the Borough of Allendale that Chapter 181 of the Code of the Borough of Allendale is hereby created and enacted as follows:

Chapter 181. Short Term Rentals

§ 181-1. Short-term rental property.

Notwithstanding anything to the contrary in the Borough Code, it shall be unlawful for any person, including, but not limited to, an owner, lessor, or sublessor with any possessory interest in any dwelling, to receive compensation of any kind for the use, occupancy, or rental of any dwelling for a period of 30 days or less.

§ 181-2. Enforcement.

The provisions of this chapter shall be enforced by the Borough Zoning Officer, Fire Department, Police Department and any other Borough official or employee so designated by the Mayor who all shall be authorized to issue summons or other appropriate civil violations or complaints for any violations of the terms and provisions of this chapter.

§ 181-3 Fines; violations and penalties.

Any person who is found or adjudicated to have violated any provisions of this chapter shall be liable for a fine not to exceed \$1,000. Each day of any such violation after receiving written notice of same shall be a new and separate violation.

	Motion	Second	Yea	Nay	Absent	Abstain
Homan			\checkmark			
O'Connell			\checkmark			
O'Toole			\checkmark			
Sasso			\checkmark			
Strauch			\checkmark			
Wilczynski						
Bernstein						

I hereby certify that the foregoing is a true copy of an ordinance introduced by the Mayor and Council of the Borough of Allendale on May 28, 2020

RESOLUTION BOROUGH OF ALLENDALE BERGEN COUNTY, NJ

DATE: 05/28/2020

RESOLUTION# 20-136

		a 1	Vac	No	Abstain	Absent
Council	Motion	Second	Yes	INU	Tiostain	
Homan	\checkmark		~			
O'Connell			V			
O'Toole		\checkmark	V			
Sasso			V			
Strauch			V			
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 Payroll Account General Capital Animal Fund Grant Fund COAH/Housing Trust Improvement & Beautification Unemployment Fund Trust Fund Water Operating Water Capital	\$1,523,161.92 \$176,461.25 \$1,800.00 \$0.00 \$1,050.00 \$1,050.00 \$4,506.78 \$0.00 \$133,404.41 \$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 <u>May 28, 2020</u>.

malel

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.

<u>y 28, 2020</u> Certified

ayer

M. Alissa Mayer, CMFO Chief Financial Officer

DATE: 05/28/2020

RESOLUTION# 20-137

Council	Motion	Second	Yes	No	Abstain	Absent
Homan	\checkmark		\checkmark			
O'Connell			\checkmark			
O'Toole		\checkmark	\checkmark			
Sasso			\checkmark			
Strauch			\checkmark			
Wilczynski			\checkmark			
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 <u>May 28, 2020</u>.

mdeleny

Michelle Ryan Acting Municipal Clerk

DATE: 05/28/2020

RESOLUTION# 20-138

Council	Motion	Second	Yes	No	Abstain	Absent
Homan	\checkmark		\checkmark			
O'Connell			\checkmark			
O'Toole		\checkmark	\checkmark			
Sasso			\checkmark			
Strauch			\checkmark			
Wilczynski			\checkmark			
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

DATE: 05/28/2020

RESOLUTION# 20-139

Council	Motion	Second	Yes	No	Abstain	Absent
Homan	\checkmark		\checkmark			
O'Connell			\checkmark			
O'Toole		\checkmark	\checkmark			
Sasso					✓	
Strauch			\checkmark			
Wilczynski					\checkmark	
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
	Assista	ant Directors
First Name	Last Name	Salary
Leighton	Yates	\$10,000.00
Kevin	Hughes	\$10,000.00
to any end they have been and they are provided to be an an an and the second	vents & Commu	Inications Coordinator
First Name	Last Name	Salary
Tierney	Benvenuto	\$2,875.00
Kevin	Hughes	\$2,875.00
	Gat	e People
First Name	Last Name	Hourly Pay
Mikayla	Walsh	\$11.00
Danielle	Vitti	\$11.00
Olivia	Dowicz	\$11.00
Gabriella	Guevara	\$11.00
Kimberly	Edelson	\$11.00
Olivia	DeLorenzo	\$11.00
Kiara	Riley	\$11.00
Emma	Cary	\$11.00

DATE: 05/28/2020

RESOLUTION# 20-139

First Name	Last Name	e People Hourly Pay
		\$11.00
Margaret	Higgins	
Megan	Wilczynski	\$11.00
Robert	Sasso	\$11.00
First		eguards
Name Grace	Last Name Aboussleman	Hourly Pay \$12.00
Julia	Blass	\$12.00
Luke	Bussetti	\$12.00
Matthew	Cooney	\$12.00
Lauren	Cooney	\$12.00
Erik	Diedrichs	\$12.00
	Fisher	\$12.00
Reilly	Fox	\$12.00
Olivia	Friedland	\$12.00
Kevin	Grady	\$12.00
Brayden	Hascup	\$12.00
Colin	Hascup	\$12.00
Michael	Horkan	\$12.00
Zania	Jouejati	\$12.00
Zoe	Kearney	\$12.00
Michael	Menichino	\$12.00
Nicole	Moodie	\$12.00
Kristi	Moodie	\$12.00
Edward	Moodie	\$12.00
Grace	Morrissey	\$12.00
Gary	Mylson	\$12.00
Chloe	Pielka	\$12.00
Liam	Roy	\$12.00
Brayden	Rutter	\$12.00
Olivia	Schlackman	\$12.00
Elizabeth	Sheehy	\$12.00

DATE: 05/28/2020

RESOLUTION# 20-139

		KES	UL				
Substitute Lifeguards							
First Name	Last Name	Hourly Pay					
Ava	Abbatiello	\$12.00					
Lucas	Bottini	\$12.00					
Bradley	Cary	Cary \$12.00					
Hannah	Feeley	\$12.00					
Kassidy	Fishman	\$12.00					
Jake	Fishman	\$12.00					
Richard	Golden	\$12.00					
Matthew	Haddad	\$12.00					
Emma	Hekemian	\$12.00					
Cameron	Hill	\$12.00					
Christina	Hughes	\$12.00					
Kaycee	Hunt	\$12.00					
Jack	Krause	\$12.00					
Taite	Lee	\$12.00					
Mackenzie	Lynch	\$12.00					
Kate	McFarren	\$12.00					
Kenneth	Morrissey	\$12.00					
Luke	Passaro	\$12.00					
Hailey	Pataki	\$12.00					
Laura	Pereira	\$12.00					
Owen	Roy	\$12.00					
Rebecca	Skier	\$12.00					
Marley	St. Pierre	\$12.00					
Margaret	Travers	\$12.00					
Sophia	Meller	\$12.00					
Jeremy	Unanue	\$12.00					
Ryan	Yu	\$12.00					

DATE: 05/28/2020

RESOLUTION# 20-139

Social Distancing Directors						
First Name	Last Name	Hourly Pay				
Robert	Councilor	\$15.00				
Brian	Koch	\$15.00				
	Social Dis	stancing Crew				
First Name	Last Name	Salary				
Charlotte	Fargis	\$11.00				

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.

model

Michelle Ryan Acting Municipal Clerk

DATE: 05/28/2020

RESOLUTION# 20-140

Council	Motion	Second	Yes	No	Abstain	Absent
Homan	✓		\checkmark			
O'Connell			\checkmark			
O'Toole		\checkmark	\checkmark			
Sasso			\checkmark			
Strauch			\checkmark			
Wilczynski			\checkmark			
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 <u>May 28, 2020</u>.

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